

MLC Board of Directors

**Emergency Board Meeting
Monday, September 19, 2011
5:30 pm
Via teleconference**

Mission

Bringing together a diverse community of learners where cultural and individual differences are the building blocks of academic, social, and intrapersonal success.

Minutes

Board Members in attendance (by phone): Marcia Vargas, Danny Miller, Ellen Alderman Comis, Stuart A. Comis, Kirsten Bonaventura, Ref Rodriguez, Jackie Elliot, and Drew Fontaine. Also participating was MLC Executive Director Toby Bornstein.

The Meeting was called to order at 5:35 pm.

- I. Approval of Second Amendment to MLC/FLC License Agreement.** The Board considered for approval the negotiated amendment to the 2006-2011 license agreement which extends the license with amendments through August 31, 2016. Stuart Comis moved that the Board approve the amended license agreement. Drew Fontaine seconding the motion. All Board Members were in favor.
- II. Authorization of persons to sign lease agreement.** The Board designated two persons, Toby Bornstein and Stuart A. Comis, to sign the license amendment on their behalf. Drew Fontaine moved to authorize these individuals to sign the license amendment. Danny Miller seconded the motion to unanimous approval.
- III. Adjournment.** The emergency meeting was adjourned at 6:00 pm.