

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 The Pledge of Allegiance to the United States of America**
- 4.0 Communications**
 - 4.1 Citizen Comments
 - 4.2 Employee Comments
 - 4.3 Board Comments
 - 4.3.1 Conflict of Interest Consideration
 - 4.3.2 Board Comments
 - 4.4 Student/Student Government Comments
 - 4.5 Consideration of Minutes
 - 4.5.1 Regular Meeting Minutes of May 8, 2017
 - 4.6 Marketing Report
 - 4.7 Part-Time Faculty and Textbook Zero Updates, Dr. Kate Thirolf
- 5.0 ENDS Performance Report**
 - 5.1 Finance Board Monitoring Report
- 6.0 Action Items**
 - 6.1 Budget Matters
 - 6.1.1 Truth in Budgeting Hearing*
 - 6.1.2 Consideration of Authorization to Levy*
 - 6.1.3 Consideration to Amend American Honors Tuition Rates*
 - 6.1.4 Consideration of Fiscal Year 2018 Budget*
 - 6.2 Consideration of Administrative Personnel Practices Manual*
 - 6.3 Selection of Representatives to the 2017-2018 MCCA Board of Directors
 - 6.4 Consideration of Resolution for 2017 Refunding*
 - 6.5 Second Reading
 - 6.5.1 Board Committee Principles
- 7.0 Information Items**
 - 7.1 First Reading
 - 7.1.1 Board of Trustees By-Laws
 - 7.2 State Accountability Report
 - 7.3 President's Report
 - 7.3.1 Legislative
 - 7.3.2 College Items
 - 7.3.2.1 Audit Engagement Letter
 - 7.3.2.2 Hawley Letter
 - 7.3.2.3 Upcoming Events
- 8.0 Adjournment**

*Indicates a roll call vote will be held