

**BOARD OF TRUSTEES MEETING**  
**Action & Information Report**  
 Board Meeting Date: June 8, 2026



**5:45P – Board Dinner [No Board Action] – Potter Center Ready Room**  
**6:30P – Board of Trustees Regular Meeting – Potter Center Boardroom**

**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Declaration of Conflict of Interest\***
- 3.0 Communications**
  - 3.1 Public Comments (limit of 5 minutes per person)
  - 3.2 Board Comments & CEO Comments
    - 3.2.1 Future Signaling
  - 3.3 Excellence Minute: Jet Store – Heather Wollet
- 4.0 Ownership Linkage**
  - 4.1 Ownership Linkage Update
- 5.0 Items for Decision**
  - 5.1 Bylaws Consideration\*
  - 5.2 Millage Consideration (Future Ballot Discussion)\*
  - 5.3 Truth in Taxation (MCL 211.24e)
    - 5.3.1 Adoption of Pre-Hearing Operating Millage Resolution\*
    - 5.3.2 Truth in Taxation Public Hearing\*
    - 5.3.3 Adoption of Final Operating Millage Levy Resolution\*
  - 5.4 FY '27 Budget Proposal (MCL 141.412)
    - 5.4.1 Review of Proposed FY '27 Budget\*
    - 5.4.2 Public Hearing on Proposed FY '27 Budget\*
    - 5.4.3 Consideration and Adoption of FY '27 Budget\*
  - 5.5 Foundation Board Membership Consideration\*
  - 5.6 Selection of Representatives for the MCCA Board of Directors\*
- 6.0 Consent / Required Approval Agenda**
  - 6.1 Adoption of Minutes
    - 6.1.1 Regular Board Meeting, Dated 05.11.26\*
  - 6.2 Policy Review
    - 6.2.1 Executive Limitations
      - 6.2.1.1 EL-12 Land Use – Policy Review\*
    - 6.2.2 Governance Process
      - 6.2.2.1 GP-09 Board Code of Conduct – Policy Review\*
  - 6.3 Interpretations Assessment
    - 6.3.1 EL-11 Mission Support & Entrepreneurial Activity – Interpretations Assessment\*
- 7.0 Monitoring CEO Performance**
  - 7.1 EL-03 Planning – Evidence Review\*
  - 7.2 EL-05 Asset Protection: Part II – Evidence Review\*
  - 7.3 CEO Monitoring Compliance & Policy Review Schedule Consideration\*
- 8.0 Information Requested by the Board**
  - 8.1 Special Audit History / Consideration
  - 8.2 College Feature: Medical Education & Training Campus Agreement – Sara Parker, Zandra Chard,  
 & Patti Lawrence
  - 8.3 Closed Session: Collective Bargaining Negotiations\*
  - 8.4 Next Board Meeting Topics
- 9.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 9.1 Principles of Policy Governance
- 10.0 Meeting Content Review**
- 11.0 Adjourn\***

(\*) INDICATES A ROLL-CALL ACTION ITEM