AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Communications
   4.1 Guest Comments (limited to 5 minutes per speaker)
   4.2 Board Items
      4.2.1 Conflict of Interest Recognition
      4.2.2 Board Comments
   4.3 Consideration of Minutes
      4.3.1 Regular Meeting Minutes of February 4, 2019
   4.4 Marketing Report

5.0 Consent/Required Approvals Agenda

6.0 ENDs Performance Reporting
   6.1 Planning and Innovation Board Monitoring Report

7.0 Action Items
   7.1 Consideration of Recipient of 2019 Distinguished Service Award
   7.2 Consideration of Commencement Presenter
   7.3 Second Reading
      7.3.1 By-Laws
   7.4 Consideration of Purchase of Building

8.0 Information Items
   8.1 The Authorizer Role
   8.2 President’s Report
      8.2.1 Legislative
      8.2.2 College Items
         8.2.2.1 Exponent Article: Board of Trustees Elects Officers
         8.2.2.2 Achieving the Dream
         8.2.2.3 Michigan College Access Network Article
         8.2.2.4 Upcoming Events

9.0 Closed Session
   As provided by Public Act §15.268, Section 8, sub-section (c) for purposes of discussing negotiations of union collective bargaining agreements.

10.0 Return to Open Session

11.0 Adjourn