



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**