



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
  - 3.1 Regular Meeting Dated: 04.8.19
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
  - 5.1 Public Comments (limit of 5 minutes per person)
  - 5.2 Affinity Group Progress
- 6.0 Board Education**
  - 6.1 Policy Governance Training Review & Planning
  - 6.2 Carver Policy Governance Guide Pack
- 7.0 ENDS Items for Decision**
- 8.0 Governance Process Items for Decision**
  - 8.1 By-laws Revisions
- 9.0 Executive Limitations Items for Decision**
  - 9.1 Purchase Agreement for DaVinci
- 10.0 Board-Management Delegation Items for Decision**
- 11.0 Required Approvals Agenda**
  - 11.1 Consideration to Amend FY '19 Budget
  - 11.2 FY '20 Budget Items
    - 11.2.1 Truth in Budgeting Hearing\*
    - 11.2.2 Consideration of Authorization to Levy\*
    - 11.2.3 Consideration of FY '20 Tuition and Fees\*
    - 11.2.4 Consideration of FY '20 Budget\*
- 12.0 Monitoring CEO Performance**
  - 12.1 Student Access Monitoring Report
- 13.0 Self-Evaluation of Board Performance**
  - 13.1 Principles of Policy Governance
- 14.0 Information Requested by the Board**
  - 14.1 [Closed Session] As provided by Public Act §15.268, Section 8, sub-section (c) for purposes of discussing negotiations of union collective bargaining agreements.
- 15.0 Self-Evaluation of Governance Process at this Meeting**
- 16.0 Adjourn**