AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

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 Comments
   4.5 Consideration of Minutes
      4.5.1 Regular Meeting Minutes of May 14, 2018
   4.6 Marketing Report

5.0 ENDS Performance Reporting
   5.1 Student Success 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 of Fiscal Year 2019 Tuition and Fees*
      6.1.4 Consideration of Fiscal Year 2019 Budget*
   6.2 Selection of Representatives to the 2018-2019 MCCA Board of Directors
   6.3 Second Reading Consideration
      6.3.1 Board Committee Principles
      6.3.2 Mission Documents

7.0 Information Items
   7.1 First Reading Consideration
      7.1.1 Board of Trustees By-Laws
   7.2 President’s Report
      7.2.1 Legislative
      7.2.2 College Items
         7.2.2.1 Upcoming Events

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

9.0 Adjournment