



of students = 13,240
of students (business and industry)= 7,711
of employees = 2,348

AGENDA

BOARD OF TRUSTEES MEETING

March 19, 2018

6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. February 19, 2018 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. FY19 Tuition Rates
 - B. Change Order
 1. Moore Trosper Construction Company
 - C. Michigan New Job Training Agreement
 1. Trilogy Health Services - Addendum #1
 - D. Request for Proposal
 1. Professional Auditing Services
- VIII. Monthly Monitoring Report
 - A. FY18 Estimate of Taxes and Appropriation Necessary
 - B. Monthly Financial Statements

IX. Policy Development

A. College Policy Review Committee – Robert Proctor

1. Drug Free Workplace – (REVIEWED)
2. Employment of Relative - Nepotism - (REVIEWED)
3. Prohibited Sex or Gender Based Discrimination, Harassment and Sexual Misconduct - (REVIEWED)

X. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

B. Committee Report

1. Audit Committee Update – Larry Meyer

C. Board Members Report

1. Foundation Board Report – Ryan Buck

XI. Unfinished Business

XII. Public Comment

XIII. Closed Session

XIV. Board Evaluation of Meeting

XV. Adjournment