Welcome and Introductions

A. Chair Andrew Abood

Oath of Office

A. The Honorable Joyce Draganchuck
   1. Samantha Wilbur

B. Ms. Barb Byrum, Ingham County Clerk
   1. Lawrence Hidalgo, Jr.
AGENDA

BOARD OF TRUSTEES MEETING
January 22, 2019
6:15 p.m.

Organizational Meeting

III. Call to Order by Chair

IV. Roll Call by Executive Assistant to the Board

V. Pledge of Allegiance

VI. Board Reorganization
   A. Election of Officers
   B. Committee Appointments

VII. Approval of Minutes
   A. December 17, 2018 Regular Board of Trustees Meeting

VIII. Limited Public Comment Regarding Agenda Items

IX. Consent Agenda – Action Items
   A. 2019 – 20 Course Fees
   B. Cooperative Purchase
      1. Integrated Flash Storage Platform, Equipment, and Maintenance Solutions
         – Violin Systems
   C. Invitation for Bid
      1. Campus Restroom Paper Products
   D. Request for Proposals
      2. Parking Lot Restoration Architect-Engineer
   E. Sole Source
      1. Consumers Energy Lineworker Training Program

X. Monthly Monitoring Report
   A. Graduate Survey – E102
B. Monthly Financial Statements – E103, EL 203

XI. Policy Development
   A. College Policy
      1. Veteran’s In-State Tuition (REVISED)

XII. Linkage Planning/Implementation
   A. Community Linkage
      1. President’s Report
         a. Strategic Plan Year 1 Status Report
         b. Trends Conference Educator Awards Winner Video
      2. Chair’s Report
         b. Review - Annual Board Planning Cycle – GP 306
         c. Review Monthly Monitoring Report Method and Schedule
      3. Board Member Report
         a. Foundation Board Report – Ryan Buck

XIII. Unfinished Business

XIV. Public Comment

XV. Closed Session

XVI. Board Evaluation of Meeting

XVII. Adjournment