



AGENDA

BOARD OF TRUSTEES MEETING
June 17, 2019
6:00 p.m.

Public Hearing on Fiscal Year 2020 Budget Proposal

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Public Hearing on Fiscal Year 2020 Budget Proposal
- V. Close of Public Hearing

Regular Meeting

- VI. Call to Order by Chair
- VII. Roll Call by Executive Assistant to the Board
- VIII. Approval of Minutes
 - A. May 20, 2019 Regular Board of Trustees Meeting
- IX. Additions/Deletions to the Agenda
- X. Limited Public Comment Regarding Agenda Items
- XI. Consent Agenda – Action Items
 - A. Authorization of New Jobs Training Agreement and Revenue Bond
 1. Circuit Board Mining, LLC
 2. Oxford Recovery Center
 3. Partner Solutions for Schools
 4. Peak Performance Physical Therapy, PLC

- B. No Bid Purchase Order
 - 1. MI Public Health Institute
 - 2. Salesforce
 - 3. TargetX
 - 4. TeamDynamix
- C. Request for Proposals
 - 1. BCI Qualified Independent Contractor Pool
 - 2. Grounds Maintenance
- D. Sole Source
 - 1. Siemens Industry, Inc.

XII. Action Item

- A. Fiscal Year 2020 Budget Proposal

XIII. Monthly Monitoring Report

- A. Monthly Financial Statements

XIV. Linkage Planning/Implementation

- A. Community Linkage
 - 1. President's Report
- B. Committee Report
 - 1. Audit Committee Update – Larry Meyer
- C. Board Member Report
 - 1. Foundation Board Update – Angela Mathews

XV. Unfinished Business

XVI. New Business

XVII. Public Comment

XVIII. Board Comments

XIX. Closed Session

XX. Adjournment