I. Approval of Agenda

II. Public Agenda – Related Comments

III. Presentations

• Jenny Klingenberg English Faculty – ACUE presentation

IV. Consent Agenda *(Board Action Required - Vote)*

   A. Minutes
      • Board Meeting Minutes of March 15, 2023
   B. Budget/Finance –
      1. Financial Reports
      2. Project(s) at a Glance
   C. Required Approvals – Chair Osborn

V. Administrative Reports

   A. President’s Report – Dr. John Selmon
   B. Student Success Report – Dr. Kelley Conrad
      1. Enrollment
      2. Student Success Completion Agenda
   C. Personnel Report

VI. Business Non-Operational

   A. Michigan Community College Association (MCCA) Report – Trustee Crandall
   B. Foundation Update

VII. Old Business
VIII. New Business

A. RFQ Award for Machine Lab Lathe

B. RFQ Request for FANUC robots

C. Permission to Contract with Hurst Mechanical for the Stevenson Center Heating and Chilled Water Piping Replacement

D. Permission to Contract with Wood Trucking for the Sturrus Technology Center Stem Wall repair

E. Proposed Tuition and Fee Increases – *Beth Dick*

F. Learning Management System Modernization Approval

G. IR permission to negotiate contract for services

IX. Board of Trustees Policy Governance – Chair Osborn

A. Policy Updates

II. Governance Process

    2.14.3.1 Approval of agenda/modifications as necessary

B. Future Agenda Items

X. Public General Comments

XI. Board Comments/Announcements

XII. Adjournment