1. Agenda

2. Public Comments and Presentations
   - Dr. Patti D’Avignon – Enrollment Management Plan
   - Sue Samaniego – Foundation for MCC Revised Bylaws and Documents

3. Consent Agenda (Board Action Required - Vote)
   A. Minutes
      - Board Meeting Minutes of May 17, 2023
   B. Budget/Finance –
      1. Financial Reports
      2. Project(s) at a Glance
   C. Required Approvals – Chair Osborn
   D. Personnel Report

4. Administrative Reports
   A. President’s Report – Dr. John Selmon
   B. Student Success Report
      1. Enrollment
      2. Student Success Completion Agenda

5. Business Non-Operational
   A. Michigan Community College Association (MCCA) Report – Trustee Crandall
   B. Foundation Update

6. Old Business
7. New Business
   A. Public Hearing and Adoption of the 2023-2024 Budget – Beth Dick
   B. Foundation for MCC Revised Bylaws and Related Documents
   C. APS SS1 Wage Range Increase
   D. Adjunct Faculty Pay Scale Change

8. Board of Trustees Policy Governance – Chair Osborn
   A. Review Policy Updates
      II. Governance Process
   B. Future Agenda Items

9. Announcements
   A. Public Comments
   B. Board Comments