



Board of Trustees Meeting Agenda  
Monday, February 26, 2018  
Room 2112, David C. Briegel Building

7:00 p.m. Regular Meeting

1. GENERAL BUSINESS

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Minutes of Previous Meeting (January 22, 2018 - attachment)
- e. Review and Approval of Agenda to include additions, deletions, rearrangements

2. PUBLIC INPUT Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.

3. CLOSED SESSION

Pursuant to MCL 15.268 (e) and (h) to discuss collective bargaining strategy and MCL 15.268 (c) to discuss attorney opinion letter regarding pending litigation.

4. REPORTS

- a. Treasurer's Report - will be placed on file as received (attachment)
- b. President's Report

5. DISCUSSION ITEMS

- a. Legislative Dinner Recap and Format
- b. Executive Budget Recommendation (attachment)
- c. Federal Student Aid Risk Sharing Proposal Consequences (attachment)
- d. Email from Kathryn Healey (attachment)
- e. Gifts and Grants to the College (attachment)
- f. Other discussion items resulting from the Agenda Approval above.

6. ACTION ITEMS

- a. Tuition and Fees for 2018-2019 Academic Year (attachment)
- b. Resolution-Construction and Completion Assurance Agreement, a Conveyance of Property Agreement, a Lease and an Easement Agreement for the Nursing and Health Education Building Renovation and Expansion (attachment)
- c. Other action items resulting from Discussion Items above.

7. REVIEW OF FOLLOW-UP REQUESTS Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.

8. ADJOURNMENT

Upcoming Dates:      March 1<sup>st</sup>-3<sup>rd</sup> Spring Musical, Lyons Theatre, 7:30 p.m.  
                                 March 4<sup>th</sup> Spring Musical, Lyons Theatre, 2:00 p.m.  
                                 March 16<sup>th</sup> Pops Concert, Beckwith Theatre, 7:30 p.m.  
                                 March 23<sup>rd</sup> Spring Band Concert, Lyons Theatre, 7:30 p.m.  
                                 March 26<sup>th</sup> Long Range Planning, MCC West  
                                 April 20<sup>th</sup> Spring Choral Concert, Lyons Theatre, 7:30 p.m.  
                                 April 27<sup>th</sup> Collage Concert, Lyons Theatre, 7:30 p.m.

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May 5<sup>th</sup> Commencement, Zollar Gymnasium, 11:00 a.m. (arrive by 10:30 a.m.)