



Board of Trustees Meeting Agenda
Monday, June 18, 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 (May 21, 2018 - attachment)
- e. Review and Approval of Agenda to include additions, deletions, rearrangements
- f. Budget Hearing

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. OTHER

- a. Treasurer's Report - will be placed on file as received (attachment)
- b. Presentation of FY'18 Audit Plan - Plante & Moran (attachment)
- c. Presentation: 2018-2019 Budgets (attachment)
- d. President's Report

4. DISCUSSION ITEMS

- a. Gifts to Foundation (attachment)
- b. Any discussion items resulting from the Agenda Approval above.

5. ACTION ITEMS

- a. Conclude Budget Hearing
- b. Resolution – All Purpose Millage (attachment)
- c. Adoption of 2018-2019 Budgets
- d. Foundation Investment Policy (attachment)
- e. Consideration of Appointments/2018-2019 MCCA Board of Directors (attachment)
- f. 2018-2019 Functional Organization Chart (attachment)
- g. Approval of Gifts to College (attachment)
- h. Other action items resulting from Discussion Items above.

6. 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.

7. ADJOURNMENT

Upcoming Dates: August 20th Regular
September 17th Regular
October 15th Regular
November 19th Regular
December 17th Regular