



Regular Board of Trustees Meeting

July 17, 2024 Agenda

I. Call to Order

II. Roll Call

III. Citizen Introductions and Comments

IV. Approval of Agenda or Additions/Deletions to Agenda

If there are no changes, the agenda will be approved by unanimous consent.

V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

VI. Minutes

If there are no corrections, the meeting minutes will be approved by unanimous consent.

A. Special Board Mtg Minutes, June 19, 2024

B. Regular Board Mtg Minutes, June 19, 2024

C. Special Board Mtg Minutes, July 8, 2024

D. Special Board Mtg Closed Session Minutes, July 8, 2024 - available only to trustees

VII. Presentation

A. MPDI-Michigan Postsecondary Data Inventory with Penny Pavlat, Dir. of IR

VIII. President's Report

A. First Year in Review

B. New Board Report Outline

C. New Board Report Template

D. Final Summer 2024 Enrollment Report

IX. Business Office Reports (no reports - under audit)

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - June 30, 2024

XII. Unfinished Business

A. Second Reading: Revisions to 504 Administrative
and Hourly Employees Holidays Policy

XIII. New Business

XIV. MCCA Update

XV. Other

XVI. Adjournment