AGENDA

7:00 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)

4. Introduction of Guests and Comments from the Audience

5. Minutes of the Regular Meeting of February 24, 2021

6. Communications to the Board

7. Comments from Trustees


9. Report of the President
   a. April Appelle, Facilities Management

10. For Board Action
    a. Consider Acceptance of the 2019-20 Single Audit
    b. Consider Award of Third Year Contract
    c. Consider Approval of Magnetic Resonance Imaging Post-Associate Certificate
    d. Consider Approval of Computer Tomography Post-Associate Certificate
    e. Consider Award of Purchase Order – Curricular Management and Online Catalog Software
    f. Consider Approval of Project: OCA, Research & Analytics, and Foundation Renovations and Moves
g. Consider Approval of Project: Anatomy and Physiology Lab Upgrade

h. Consider entering into a Closed Session under Section 8(a) and 8(d) of the Open Meetings Act, to discuss the President’s evaluation and leasing of real property

i. Consider re-convening into an Open Meeting

11. Information/Announcements/Reports
   a. Financial Report
   b. Purchasing Report

12. Comments from the Audience

13. Comments from the Trustees

14. Adjournment