AGENDA

7:00 P.M.

1. Call to Order (Immediately Following Public Hearing)

2. Pledge of Allegiance

3. Introduction of Guests

4. Comments from the Audience

5. Minutes of Regular Meeting of April 26, 2023

6. Communications to the Board

7. Comments from Trustees

8. Report of the President
   a. MI-ACE Women’s Intelligence Network
      i. Melissa Gury, Director of Laboratory Sciences and
         Lori Timmis, Dean of Distance Learning

9. Information
   a. Financial Report
   b. Purchasing Report

10. For Board Action
    a. Consider Adoption of Tax Levy for 2023-24
    b. Consider Establishing Tuition and Fees for 2023-2024
    c. Consider Adoption of 2023-24 General Operating Fund Budget
    d. Consider Adoption of 2023-24 Ancillary Budgets
    e. Consider Granting a Resolution of Congratulations of Retirement
    f. Consider Approval – Chat Enterprise Solution
    g. Consider Going into Closed Session under section 8(a) of the open
        Meetings Act to discuss the President’s evaluation
h. Consider Reconvening into an Open Meeting

11. Comments from the Audience

12. Comments from the Trustees

13. Adjournment