AGENDA

7:00 P.M.  1. Call to Order

2. Pledge of Allegiance

3. Introduction of Guests

4. Comments from the Audience

5. Minutes of Regular Meeting of August 23, 2023

6. Communications to the Board

7. Comments from Trustees

8. Presentation of Resolution of Congratulations for Years of Service as a Trustee

9. Report of the President
   a. Apprenticeships
      i. Karen Maxton, Employment and Internship Coordinator

10. Information
   a. Financial Report
   b. Purchasing Report
   c. Procedure 1095.1 – Authorization to Conduct Research
   d. Insurance Status

11. For Board Action
   a. Consider Granting a Resolution of Congratulations of Retirement
   b. Consider Approval – State of Michigan Appropriations for Local Strategic Value
   c. Second Reading of Policy 1095 – Authorization to Conduct Research
d. Consider Award of Purchase Order – Self Contained Breathing Apparatus Units for Fire Tech. Program

e. Consider Going into a Closed Session under sections 8 (h) of the Open Meetings Act to discuss a written legal opinion by Gouri Sashital from the Law Firm of Keller Toma regarding an employment issue.

12. Comments from the Audience

13. Comments from the Trustees

14. Adjournment