BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine Matters
   a. Approval of minutes for the regular meeting of April 23, 2012
   b. Polling of audience for delegation recognition

2. Old Business

3. New Business
   a. Written
   b. Verbal

B. 3. a. (1) Proposed Revision of Policy 2.22 and Policy 8.16 (enclosures)

   Recommended motion: “that Policy 2.22, Management Scheduled Paid Holidays and Scheduled Paid Vacation Days; and Policy 8.16, Support Staff Scheduled Paid Holidays and Scheduled Paid Vacation Days, be approved as presented.”

B. 3. a. (2) Retirement Authorization

   Recommended motion: “that the Board authorizes that an Early Retirement Incentive Plan be offered to employees as presented.”

C. Information and Proposals

1. Delegations
2. Non-staff Communications and Reports

C. 2. a. (1) Congratulatory letter from Randy Richardville for receiving a Planning grant from the Michigan College Access Network (enclosure)

C. 2. a. (2) Upward Bound grant renewal letter (enclosure)

C. 2. a. (3) Thank you from Mikayla Thoma for being awarded a Board of Trustees Scholarship (enclosure)

3. President and Staff

C. 3. a. (1) Staff Appointments, Retirements, Resignation

Resignation
David Dowler, CAD Lab Technician, effective May 5, 2012

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending April 30, 2012 (enclosure - Board members only)

C. 3. b. (1) Graduate Follow-up Report (Kinsey) (enclosure will be mailed separately)

C. 3. b. (2) Council Model Update (Dorcey-Naber)

C. 3. b. (3) Career Technology Center Update (Blumberg)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events

May 30, 11:30 a.m. – Business and Industry Luncheon
May 31, 6:00 p.m. – Upward Bound Graduation
June 11, 7:30 p.m. – The Foundation Board of Directors Meeting
June 25, 7:30 p.m. – Board of Trustees Regular Meeting
July 26-27 – MCCA Summer Workshop, Traverse City
August 28 – Fall Employee Recognition Breakfast
October 4-5 – MCCA Board of Directors Meeting at Delta College
October 10-13 – ACCT Boston, Massachusetts

D. Adjournment