1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   Board Dinner Meeting, May 8, 2007
   Board Regular Meeting, May 8, 2007

4. Acceptance of Treasurer's Report

5. Board Action Items
   A. Personnel
      1. Executive Director of Institutional Advancement/Foundation (J. Goodnow)
      2. Nursing Instructor (D. Halog)
      3. Nursing Instructor (D. Halog)
      4. Nursing Instructor (D. Halog)
   B. Finance
      1. 2007-2008 Preliminary Budget and Tax Levy Resolution (D. Lutz)
      2. Media Buying Services (B. Webb)
      3. Revised Mackinaw Drive Street Improvement Project Budget (L. Ramseyer)
   C. Committee-of-the Whole
      1. AP and Support Staff Salary Increase (J. Goodnow)

6. Administrative Reports
   A. President’s Reports
      1. Gifts to the College

7. Adjournment

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