1. Call to Order

2. Approval of the Agenda

3. A. Public Comment
   B. Response

4. Treasurer’s Report

5. Consent Agenda

   A. Acceptance of Minutes:
      1. Board Dinner Meeting, March 8, 2011
      2. Board Regular Meeting, March 8, 2011

   B. Approve Revisions to Senate Policy 1.100, League for Innovation in the Community College (J. Knochel)

   C. Approval of Recommendations Proposed by the Foundation Board of Directors (P. Clark)

   D. Approval of Request for Special Liquor License for the Great Lakes Bay Region Business After Hours Event (D. Lutz)

6. Administrative Reports

   A. Student Awards

   B. Student Success

   C. President’s Reports
      1. Gifts to the College
      2. Personnel

7. Trustee Comments

8. Chair Comments

9. Adjournment

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