1. Call to Order
2. Approval of the Agenda
3. Public Comment
   A. Response
4. Treasurer's Report
5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Special Meeting, Evaluation and Compensation Committee, May 6, 2019
      2. Board Dinner Meeting, May 14, 2019
      3. Board Regular Meeting, May 14, 2019
   B. Acceptance of Closed Meeting Minutes
      1. May 14, 2019, Regular Meeting - pursuant to section 8(C) of the Open Meetings Act
      2. May 14, 2019, Regular Meeting - pursuant to Section 8(H) of the Open Meetings Act
6. Board Action
   A. 2019-2020 Budget and Tax Levy Resolution (Sarah DuFresne)
   B. Approval of the 2019-2023 Strategic Plan (Jean Goodnow)
   C. Approval of Data Center HVAC Replacement Project (Nick Bovid)
   D. Administrative/Professional, Support Staff, and Corporate Services Compensation Recommendation FY 2019-2020 (Jean Goodnow)
   E. Recommendation to Approve President's Compensation (Michael Nash)
7. Administrative Reports
   A. Student Success (Ginny Przygocki)
      1. Michigan Transfer Agreement Update (Emily Clement)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment