Wednesday, June 11, 2025 Room 2112, David C. Briegel Building 8 a.m. Regular Meeting

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (May 14, 2025 attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Open Budget Hearing

2. Public Input

Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.

3. Other

- A. Treasurer's Report—will be placed on file as received (attachment)
- B. Presentation: 2025-2026 Budgets (attachments)
- C. Interim President's Report

4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Conclude Budget Hearing
- B. Resolution All Purpose Millage (attachment)
- C. Adoption of 2025-2026 Budgets
- D. Consideration of Appointments/2025-2026 MCCA Board of Directors (attachment)
- E. Approval of Gifts to College (attachment)
- F. Other Action Items Resulting from Discussion Items Above

6. Review of Follow-up Requests

Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.

7. Adjournment