



3196 W. Pasadena Ave.
Flint, MI 48504

Board of Directors – Regular Meeting
AGENDA

Regular Meeting

March 21, 2023 5:30 pm

1. Call to Order
2. Roll Call:
3. Approval of Agenda
 - a. Public Comment on Agenda Items
4. Approval of Minutes from Meeting on February 28, 2023
5. Staff and Student Highlights
6. Correspondence
7. Administrative Reports
 - a. Financial Update
 - b. CMO and State of School
8. Committee Reports
 - a. Finance Committee
 - b. Academic Committee
9. Old Business
 - a. Interactive Boards Purchase
10. New Business
 - a. Approval of Additional HVAC Unit
 - b. Approval of Internet Service Contract Renewal
 - c. Approval of PA System
 - d. Approval of Board Policies
 - e. Approval of Reauthorization Forms
11. Central Michigan University – Frederick Borowski
12. Public Comment
13. Adjourn