

3196 W. Pasadena Ave. Flint, MI 48504

Board of Directors –Regular Meeting **AGENDA**

Regular Meeting

December 16, 2025 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 November 18, 2025
- 5. Legal Update
- 6. Correspondence
- 7. Administrative Reports
 - a. Financial Report
 - b. Principal and Academic Board Report
- 8. Committee Reports
 - a. Finance Committee
 - b. Academic Committee
- 9. Old Business
- 10. New Business
- 11. Central Michigan University
- 12. Public Comment
- 13. Adjourn

Next Meeting: January 20th, 2025