I. CALL TO ORDER
   - Roll Call

II. APPROVAL OF THE MINUTES
   - Approval of the minutes for April 26, 2018
   - Approval of the minutes for May 18, 2018

III. NEW BUSINESS
   A. Personnel (BOARD ACTION REQUIRED):
      1) P-1349-2018 Approve the retirement of Staff members in accordance with the AFSCME
         Unit Classified Personnel Policies Handbook
      2) P-1350-2018 Approve the resignation of the Professional Staff Member in accordance with
         the MCCC/MTA Agreement

   B. Chairman’s Remarks:
      1) Greater Lowell Chamber Distinguished Young Professionals
      2) Trustee Sierra DeWalt – SUGA Update

   C. President’s Remarks:
      1) Brief Updates
      2) Celebrating Commencement

   D. Leadership Committee
      1) Presidential Evaluation materials for review

   E. Academic Affairs (BOARD ACTION REQUIRED):
      1) AA-49-2018 Approval of the Conferral of Degrees for the Graduating Class of 2018
IV. OTHER BUSINESS

A. Next Committee Report/Update:

1) Leadership Committee Report

B. Key Events:

1) Friday, June 8, 2018, Celebrity Forum featuring Jamie Lee Curtis, 5:30 pm, Lowell Memorial Auditorium
2) Tuesday, June 12, 2018, Board of Trustee Meeting, 7:30 am, Federal Building Courtroom, Lowell
3) Thursday, June 14, 2018, MCC Foundation Board Meeting, 8:00am, Bedford Trustee House, Galvani Room.
4) Tuesday, June 19, 2018, BHE meeting, 10:00am, MassArt, North Hall, Pozen Center, 1st Floor, 621 Huntington Ave, Boston, MA.
5) Tuesday, August 7, 2018, MCC Spinners Night, 5:00pm, LeLacheur Park, Lowell.

C. Next Meeting: The next meeting of the Board of Trustees will be held on Tuesday June 12, 2018, at 7:30 a.m., Lowell Campus, Federal Building, Courtroom Room.