



# Muskegon Community College

**BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
April 17, 2024, 12:30 p.m.  
Room 2109E – Main Campus**

I.	Agenda		
II.	Public Agenda – Related Comments		
III.	Presentations		
	<ul style="list-style-type: none"> <li>Sue Samaniego, Chief Advancement Officer and Kristin Tank, Chief Marketing &amp; Communications Officer – Centennial Celebration</li> </ul>		
IV.	Consent Agenda (Board Action Required – Vote)		
	A.	Minutes	
		<ul style="list-style-type: none"> <li>Corrected Board Meeting Minutes for March 20, 2024 – Add “Administration to develop a press release related to the bond refunding/refinancing savings for Muskegon County residents”</li> </ul>	
		<ul style="list-style-type: none"> <li>Board Meeting Closed Session Minutes for February 21, 2024</li> </ul>	
		<ul style="list-style-type: none"> <li>Board Meeting Closed Session Minutes for March 20, 2024</li> </ul>	
	B.	Budget/Finance –	
		1. Financial Reports	
		2. Project(s) at a Glance	
	C.	Required Approvals – <i>Chair Osborn</i>	
	D.	Personnel Report	
V.	Administrative Reports		
	A.	President’s Report – <i>President John Selmon</i>	
	B.	Student Success Report – <i>President John Selmon</i>	
		1. Enrollment	
		2. Student Success Completion Agenda	
VI.	Business Non – Operational		
	A.	Michigan Community College Association Report – <i>Trustee Crandall</i>	
	B.	Foundation Update	
VII.	Old Business –		
VIII.	New Business		
	A.	Proposed Tuition and Fee Increases	
	B.	Approval to select Progressive AE as the Sole Source Vendor for Professional Architectural and Construction Management Services for the Large Ensemble Room	

	C.	Closed Session – Land Acquisition and Labor Contract Negotiations	
IX.		Board of Trustees Policy Governance – <i>Chair Osborn</i>	
	A.	Policy Updates	
	B.	Future Agenda Items	
X.		Public General Comments	
XI.		Board Comments/Announcements	
XII.		Adjournment	