



## Muskegon Community College

### BOARD OF TRUSTEES BOARD MEETING AGENDA May 15, 2024, 12:30 p.m. Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
  - Enrollment Management Plan –  
Dr. Patti D’Avignon
- IV. Consent Agenda (Board Action Required – Vote)
  - A. Minutes
    - Board Meeting Minutes for April 17, 2024
    - Closed Session Board Meeting Minutes for April 17, 2024
  - B. Budget/Finance –
    1. Financial Reports – *Beth Dick*
    2. Project(s) at a Glance
  - C. Required Approvals – *Chair Osborn*
  - D. Personnel Report
- V. Administrative Reports
  - A. President’s Report – *President John Selmon*
  - B. Student Success Report – *President John Selmon*
    1. Enrollment
    2. Student Success Completion Agenda
- VI. Business Non – Operational
  - A. Michigan Community College Association Report – *Trustee Crandall*
  - B. Foundation Update
- VII. Old Business
- VIII. New Business
  - A. New Jobs Training Agreement with Global Life Sciences Solutions USA, LLC
  - B. Commercial Driver’s License (CDL) Training Services Request for Proposal
  - C. Closed Session – Labor Contract Negotiations
- IX. Board of Trustees Policy Governance – *Chair Osborn*
  - A. Policy Updates
  - B. Future Agenda Items
- X. Public General Comments
- XI. Board Comments/Announcements

XII. Adjournment

## ANNUAL BOARD CALENDAR

### June

- Public Hearing and Adoption of Budget
- Michigan Community College Association (MCCA) Certification of Appointments to Board of Directors

### July

- Agenda Planning