



## Muskegon Community College

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

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
- IV. Consent Agenda (Board Action Required – Vote)
  - A. Minutes
    - Board Meeting Minutes for December 20, 2023
    - Board Meeting Closed Minutes for December 20, 2023
  - B. Budget/Finance –
    1. Financial Reports
    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
    1. Enrollment
    2. Student Success Completion Agenda
- VI. Business Non – Operational
  - A. Michigan Community College Association Report
  - B. Foundation Update
- VII. Old Business
- VIII. New Business
  - A. Authorization to Select Tower Pinkster Titus Associates, Inc. for Facility Condition Assessment, Master Plan Update and ADA Survey
  - B. Authorization to spend State Infrastructure, Technology, Equipment, Maintenance and Safety (ITEMS) Funding
  - C. Permission to seek bids to purchase software for applications for admission
- 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