



## Muskegon Community College

### BOARD OF TRUSTEES BOARD MEETING AGENDA March 20, 2024, 12:30 p.m. Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
  - Facilities Master Plan – *Tower Pinkster*
- IV. Consent Agenda (Board Action Required – Vote)
  - A. Minutes
    - Board Meeting Minutes for February 21, 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 –
    1. Enrollment
    2. Student Success Completion Agenda – *Erin Strauts*
- VI. Business Non – Operational
  - A. Michigan Community College Association Report – *Trustee Crandall*
  - B. Foundation Update – *Sue Samaniego*
- VII. Old Business
- VIII. New Business
  - A. FY 2024-2025 Estimate of Property Taxes and State Appropriation
  - B. Authorization of The Lock Out Company as a Sole Source Vendor for Door Boot Purchase and Installation
  - C. Recommendation for the Strategic Enrollment Management Solution
- 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