



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