



Muskegon Community College

BOARD OF TRUSTEES
BOARD MEETING AGENDA
February 21, 2024, 12:30 p.m.
Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
 - Dr. Megan Lockard, Faculty Coordinator of Center for Teaching & Learning – DREAM Scholars video
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for January 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 – *President Selmon*
2024 MCCA Legislative Priorities
 - B. Foundation Update
- VII. Old Business
- VIII. New Business
 - A. Permission to purchase Storage Area Network (SAN)
 - B. Proposed member of 2024-2025 Foundation for MCC Board of Directors
- 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

February	<i>Quarterly Financial Review</i>	
March	Estimate of Property Taxes and State Appropriation	Does not require board action, but document needs to be provided and reflected in meeting minutes.
April	Tuition & Fee Proposal	
	Develop Annual Board Agenda	Policy 2.04 – 2. April 1 st of the current year to March 31 st of the following year.
	Establish Board cost of governance budget for the next fiscal year.	Policy 2.13 – 3. The Board will establish its cost of governance budget for the next fiscal year during the month of April.
	<i>Alumni Awards Dinner</i>	