



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA August 21, 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 July 17, 2024
 - Board Meeting Closed Session Minutes for July 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
 - A. Annexation Actions and Timeline
- VIII. New Business
 - A. Reject Proposal for Sound System Upgrades for the Overbrook Theater and Approve to Reissue a Request for Proposal
 - B. Reject Proposal for Lighting Upgrades for the Overbrook Theater and Approve to Reissue a Request for Proposal
 - C. Printing Services Request for Proposal
 - D. Request for Approval of a 2024 contract with the SEIU Custodial Maintenance Unit
 - E. Request for Approval of a 2024 contract with the Faculty Association
 - F. Permission to seek bids to lease golf carts
 - G. Proposed member of the 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

September

- Local Strategic Value Resolution

October

- Strategic Plan Annual Progress Report