



Muskegon Community College

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

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
 - Marketing Plan – Michigan Community College Guarantee
Kristin Tank – Chief Marketing and Communications Officer
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for June 19, 2024
 - Board Retreat Minutes for July 8, 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. Bond refunding press release update
- VIII. New Business
 - A. Permission to Extend and Amend Contract with Allied Universal to Provide Security Services
 - B. Strategic Plan Goal #5 Recommendation
 - C. Establish an Annexation Exploratory Committee
 - D. 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

August

- Governance Entrance Conference with Auditors
- 4th Quarter Financial Review

September

- Local Strategic Value Resolution