



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING MINUTES

July 19, 2023

Room 2109E – Main Campus

Present: Chair Osborn, Trustee Crandall, Trustee Frye, Trustee Moore, Trustee Mullally and Trustee Portenga

Absent: Trustee Cook

- I. Public Agenda – Chair Osborn called the meeting to order at 12:30 p.m. Trustee Frye moved approval of the agenda. Second. Vote unanimous; motion carried.
- II. Public Comments and Presentations
 - Dr. Stephanie Briggs Associate Dean of Workforce Training & Internship Services – Dissertation – Motivational Factors Impacting the Success of Black Female Students at Community Colleges
Dr. Briggs looked at six students enrolled and attending MCC and what causes them to continue and move forward. There are achievement gaps – past and present economic inequalities. The shared experience is that the students had an external support system and institutional motivation. Grit, self-motivation, and support systems = success.
- III. Trustee Moore moved approval of the Consent Agenda; Second. Vote unanimous; motion carried.
 - Board Meeting Minutes of June 21, 2023
 - A. Budget/Finance –
 1. Financial Reports –
 2. Project(s) at a Glance
 - B. Required Approvals – *Chair Osborn*
 - C. Personnel Report
- IV. Administrative Reports
 - A. President's Report

Reports highlighted were the new Education Department that Governor Whitmer launched, our partnership with United Way on Loaned Executive Training, the Reconnect events on campus, the ADN to BSN partnership with Grand Valley State University, and Auxiliary Services will be piloting a food service in the bookstore August 1st.

The Harvey Street/Marquette Avenue and the Fitness Court/National Fitness Campaign will not be pursued.

An article from Business Leaders for Michigan might come out today about the outcomes of community colleges.

President Selmon and Chris Patterson highlighted the National Council Licensure Examination (NCLEX) pass rate for NCLEX-RN was 93.55% for first-time takers, and 94.29% overall. The NCLEX-PN pass rate was 100%.

B. Student Success Report –

1. Enrollment – Dr. Patti D’Avignon

Dr. D’Avignon presented the Fall 2023 enrollment snapshot. We are 74% to goal.

2. Student Success Completion Agenda – N/A

V. Business Non-Operational

A. Michigan Community College Association (MCCA) Report

Trustee Crandall, President Selmon, and Trustee Frye will be at the MCCA conference next week.

B. Foundation for Muskegon Community College Update

The bylaws were distributed.

VI. Old Business

VII. New Business

A. Trustee Portenga moved approval of the 2023-24 Foundation for Muskegon Community College (FMCC) Board of Directors, Janie Brooks-Davis, Edgar Watson, Diana Osborn, Kathy Moore, Mike Verstraete, Renee E. Johnson, Keria Shindeldecker, John Selmon (non-voting member), and Sue Samaniego (non-voting member). Second. Vote unanimous; motion carried.

VIII. Board of Trustees Policy Governance – Chair Osborn

A. Review [Policy Updates](#)

II. Governance Process

The Board of Trustees is planning a retreat in August.

B. Future Agenda Items

IX. Announcements

A. Public Comments

Nicholas Budimir President of the Faculty Association spoke on concerns with enrollment issues and budget, and that all issues are shared in equitable ways.

B. Board Comments

Chair Osborn shared an article “Top 10 Characteristics of Effective Fundraising Colleges.”

With no further business, the meeting was adjourned at 1:33 pm

Respectfully submitted by Nancy Frye

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