



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA October 16, 2024, 12:30 p.m. Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
 - Facilities Plan
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for September 18, 2024
 - B. Budget/Finance –
 1. Financial Reports
 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
 1. Enrollment
 2. Student Success Completion Agenda
- VI. Business Non – Operational
 - A. Michigan Community College Association Report – *Trustee Crandall*
 1. MCCA 2024 Legislative Priorities Ballot
 - B. Foundation Update
- VII. Old Business
- VIII. New Business
 - A. New Jobs Training Agreement with Fraudsniifr
 - B. Request approval to select KbPort as the Sole Source Vendor for new and updated equipment for the Simulation Center
 - C. Accept the ADN to BSN Grant Award and Approve the Service Agreement with Grand Valley State University
 - D. Permission to Extend FARM Ground Lease with Community Foundation
- IX. Board of Trustees Policy Governance – *Chair Osborn*
 - A. Policy Updates
 - B. Future Agenda Items
- X. Public General Comments
- XI. Board Comments/Announcements

- XII. A. MAISD invite
Adjournment

ANNUAL BOARD CALENDAR

November

- Auditor's Presentation of Audited financial statements for the previous Fiscal Year
Ist Quarter Financial Review