



Muskegon Community College

BOARD OF TRUSTEES
BOARD MEETING AGENDA
September 18, 2024, 12:30 p.m.
Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
 - Food, Agriculture, Research, Manufacturing (FARM) – Todd Jacobs
 - Centennial Logo – Kevin Kyser
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for August 21, 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 – *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
- VIII. New Business
 - A. Request for Michigan New Job Training Program Resolution with M. Argueso & Co., Inc. dba Paramelt
 - B. Recommendation for a New Lease Agreement for golf carts for University Park Golf Course
 - C. Permission to award bid for Commercial Driver’s License (CDL) Training school to Regen Trucking School
 - D. Approval of Local Strategic Value Resolution
- 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

October

- 2022 – 2026 Strategic Plan Annual Progress Report

November

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