



## Muskegon Community College

### BOARD OF TRUSTEES BOARD MEETING AGENDA November 20, 2024, 12:30 p.m. Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
  - Report on 2023-2024 Audited Financial Statements – *Paul Gilbert & Jennifer Wheeler from Brickley DeLong*
- IV. Consent Agenda (Board Action Required – Vote)
  - A. Minutes
    - Board Meeting Minutes for October 16, 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. Permission to issue RFP for Audit Services
  - B. Request to Approve Proceeding with the Large Ensemble Room Completion Project
- IX. Board of Trustees Policy Governance – *Chair Osborn*
  - A. Policy Updates
  - B. Future Agenda Items
- X. Public General Comments
- XI. Board Comments/Announcements
  - A. Closed Session – the Board will go into closed session under Section 8(h) of the Michigan Open Meetings Act to consider the contents of a written legal opinion.
- XII. Adjournment

# ANNUAL BOARD CALENDAR

## January

- Organizational meeting – Oath of office/swearing in of newly elected Trustees, nomination and election of officers
- Approve current year Board meeting calendar
- Sign Annual Code of Conduct