



## Muskegon Community College

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

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
  - Capitol Group Consultants LLC – Bill Lievens
- IV. Consent Agenda (Board Action Required – Vote)
  - A. Minutes
    - Board Meeting Facility Plan Work Session Minutes for November 20, 2024
    - Board Meeting Minutes for November 20, 2024
    - Board Meeting Closed Session Minutes for November 20, 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
- VIII. New Business
  - A. Permission to Purchase Print Management Services
  - B. Approve the selection of Fantasee Integration to provide lighting upgrade for the Overbrook Theater
  - C. Approve the proposal from Pro Audio Inc. for the Overbrook Theater sound system upgrades
  - D. Approve Control Resources as the Sole Source Vendor for Phase II of the HVAC Controls Upgrade Project
  - E. Approval to Issue a Request for Proposal for an Engineering Study for Replacement of HVAC Systems

- F. Economic Support Stipend
- G. MCC Board of Trustees Annual Board Calendar
- H. Resolution – Trustee Mullally – *Chair Osborn*
- 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

### January

- Organizational meeting – nomination and election of officers
- Sign Annual Code of Conduct

### February

- 2<sup>nd</sup> Quarter Financial Review

---

#### Board of Trustees

Diana Osborn, Chair • Sean Mullally, Vice-Chair • Nancy Frye, Secretary • Kathy Moore, Treasurer

Shon Cook, Trustee • Donald Crandall, MD, Trustee • Roy J. Portenga, Trustee

221 South Quarterline Road, Muskegon MI 49442 • (231) 777-0266 • [muskegoncc.edu](http://muskegoncc.edu)