



Muskegon Community College

BOARD OF TRUSTEES
BOARD MEETING AGENDA
Tuesday, January 28, 2025, 12:30 p.m.
Room 2109E – Main Campus

- I. Agenda
 - Organizational meeting
- II. Public Agenda – Related Comments
- III. Presentations
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for December 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 – *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. Timely Telehealth, LLC TimelyCare Sole-Source provider Request
 - B. Signing Annual Code of Conduct Acknowledgement of Agreement
- 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