



Muskegon Community College

BOARD OF TRUSTEES
BOARD MEETING AGENDA
February 19, 2025, 12:30 p.m.
Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
 - “Bring it Out” presented by Bill McKendry, Creative Director of Counsel and Kristin Tank Chief Marketing Officer
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Organizational Meeting Minutes for January 28, 2025
 - Board Meeting Minutes for January 28, 2025
 - 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 – *Sue Samaniego*
- VII. Old Business
- VIII. New Business
- 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

CALENDAR

March

- Estimate of Property Taxes and State Appropriation

April

- Tuition & Fee Proposal
- Develop Annual Board Agenda: Policy 2.04 – 2
- Establish Board Cost of Governance Budget for the fiscal year: Policy 2.13 - 3