



Muskegon Community College

BOARD OF TRUSTEES
BOARD MEETING AGENDA
March 19, 2025, 12:30 p.m.
Room 1300 – Stevenson Center

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
 - Lightcast/Economic Impact Study- Jacob Henne, Economic Analyst
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for February 19, 2025
 - Closed Session Minutes for February 19, 2025
 - 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 a Request for Proposal (RFP) for Hydraulic/Pneumatic trainers
 - B. Permission to Contract with Brickley DeLong for Annual Independent Audit Services
 - C. FY 2025 – 2026 Estimate of Property Taxes and State Appropriation
 - D. April Community College Month Resolution
- IX. Board of Trustees Policy Governance – *Chair Osborn*
 - A. Policy Updates
 - B. Future Agenda Items
 - C. Summer Retreat Dates
- X. Public General Comments
- XI. Board Comments/Announcements
- 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

May

- Distinguished Alumni Dinner May 5, 2025
- Commencement – May 7, 2025
- President's Evaluation & Remuneration
- Michigan Community College Association (MCCA) Certification of Appointments to the Board of Directors
- Permission to seek bids and purchase for Computer Life-Cycle
- Agenda Planning – Policy 2.04