



BOARD OF TRUSTEES  
BOARD MEETING AGENDA

April 16, 2025, 12:30 p.m.

Room 2109E – Main Campus 2<sup>nd</sup> floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
  - Centennial Celebration Update – Sue Samaniego and Kristin Tank
- IV. Consent Agenda (Board Action Required – Vote)
  - A. Minutes
    - Board Meeting Minutes for March 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. Proposed Tuition and Fee Increases
  - B. Permission to Contract with GMB Architecture & Engineering, Inc.
  - C. Approval of Capital and non-Capital Asset Disposal Policy
  - D. Approval of the Economic Impact Study
  - E. Resolution – to apply for special use liquor license for An Evening with MCC
  - F. Resolution to apply for special use liquor license for Parties in the Park
  - G. Approval to Dispose of the Buildings at 1784 Marquette and Main Campus Tennis Courts
  - H. Permission to Award RFQ Bid for Hydraulic/Pneumatic Trainers
- IX. Board of Trustees Policy Governance – *Chair Osborn*
  - A. Policy Updates
  - B. Future Agenda Items
  - C. Summer Retreat Date June 17, 2025
- X. Public General Comments
- XI. Board Comments/Announcements
- XII. Adjournment

# CALENDAR

## 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