**BOARD OF TRUSTEES**
**BOARD MEETING AGENDA**

**December 15, 2021 – 12:30 p.m.**
**Room 122 –**
**Sturrus Technology Center**

1.   Agenda                                                                                                   Pages 2 – 3

2.   Public Comments and Presentations

   - Recognition of Foundation for Muskegon Community College Board of Directors

   - Legislative Updates – Bill Lievense

   - Department Report – College Success Center – *JB Meeuwenberg*

3.   Consent Agenda *(Board Action Required - Vote)*

   A.   Minutes – Board Meeting Minutes of November 10, 2021                 Pages 4 – 7

   B.   Budget/Finance

      1.   Financial Reports – *Beth Dick*                                                      Page 8

   C.   Required Approvals – *Chair Osborn*

4.   Administrative Reports

   A.   President's Report – *Dr. Nesbary*                                              Pages 9 -11

   B.   Student Success Report – *Dr. John Selmon*

      1.   Enrollment                                                                            Page 27
      2.   Student Success Completion Agenda                                   Page 36

   C.   Personnel Report – *Kristine Anderson*

5.   Business Non-Operational

   A.   MCCA Report – *Trustee Crandall*

6.   Old Business
   A.   Presidential Search – *Kristine Anderson*

7.   New Business                                                                                           Page 38

   A.   2022 Board of Trustees Meeting schedule

B.    Distinguished Faculty Status

C.    Faculty Professional Development

D.    Storm Damage

E.    New Jobs Training Agreement with I'move

F.    Presidential Search Committee

8.    Board of Trustees Policy Governance – *Chair Osborn*

A.    Policy Updates

B.    Future Agenda Items

9.    Announcements

## ANNUAL BOARD CALENDAR

| MONTH | ITEM | COMMENTS |
|---|---|---|
| January | Approve current year Board Meeting Calendar | Policy 2.14 – 1. Regular meetings of the Board shall be held on the appointed time and day and place as determined annually in January. |
| | 1.  Sign Annual Code of Conduct Acknowledgement of Agreement.<br>2.  Members will annually disclose their involvements with other organizations, with vendors, or any associations that might be or might reasonably be seen as a conflict. | Policy 2.11- 9. Members will sign an acknowledgement of agreement with this code of conduct on or before the February Board of Trustees public meeting each calendar year. |
| | *Quarterly Financial Review* | |