



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA

January 19, 2022 – 12:30 p.m.
Room 1300 – Lecture Hall
Stevenson Center – Main Campus

1. Agenda Pages 2 – 3
2. Public Comments and Presentations
 - Department Report - English – *Becky Evans*
3. Consent Agenda (*Board Action Required - Vote*)
 - A. Minutes – Board Meeting Minutes of December 15, 2021 Pages 4 – 6
Minutes – Board Meeting Minutes – Closed Session, November 17, 2021
 - B. Budget/Finance
 - 1. Quarterly Financial Reports – *Beth Dick* Pages 7– 13
 - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
 - A. President’s Report – *Dr. Nesbary* Pages 14 – 29
 - B. Student Success Report – *Dr. John Selmon*
 1. Enrollment Pages 30 – 37
 2. Student Success Completion Agenda Page 38
 3. Project at a Glance Page 39
 - C. Personnel Report – *Kristine Anderson*
5. Business Non Operational
 - A. MCCA Report – *Trustee Crandall*
 - B. Foundation Update – *Teresa Newmarch*
6. Old Business
7. New Business
 - A. Approval of the 2022 Board of Trustees Meeting Schedule – *Chair Osborn* Pages 40 – 41
 - B. Sign Annual Code of Conduct Acknowledgement of Agreement - Policy 2.11- 9.
 - C. Approval of Profile for Presidential Search Committee – *Kristine Anderson* Pages 42 – 46

8. Board of Trustees Policy Governance – Chair Osborn
 - A. [Policy Updates](#)
 - B. Future Agenda Items
9. Announcements
 - A. Public Comments
 - B. Board Comments