



# Muskegon Community College

## BOARD OF TRUSTEES BOARD MEETING AGENDA

**February 16, 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 – Applied Tech – *Jon Larson*
3. Consent Agenda (*Board Action Required - Vote*)
  - A. Minutes – Board Meeting Minutes of January 19, 2022 Pages 4 – 6
  - B. Budget/Finance
    - I. Financial Report – *Beth Dick* Page 7
      - FY22 Financial Projection presentation
  - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
  - A. President’s Report – *Dr. Nesbary* Pages 8 – 26
  - B. Student Success Report
    1. Enrollment – *Aaron Richman* Pages 27 – 38
    2. Student Success Completion Agenda – *Dr. Kelley Conrad* Page 39
    3. Project at a Glance – *David Sturgeon* Pages 40 – 41
  - 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. Bond Counsel and Financial Advisor Requests for Proposals – *Beth Dick* Page 42
8. Board of Trustees Policy Governance – *Chair Osborn*

- A. [Policy Updates](#)
- B. Future Agenda Items

9. Announcements

- A. Public Comments
- B. Board Comments