



# Muskegon Community College

## BOARD OF TRUSTEES BOARD MEETING AGENDA

**April 20, 2022 – 3:30 p.m.**  
**Room 1300 – Stevenson Center – Main Campus**

1. Agenda Pages 2 – 3
2. Public Comments and Presentations
  - Brandy Johnson, President, MCCA
  - Commencement 2022 – *Aaron Richman*
  - Dissertation Study Presentation – *Dr. Jennifer Riggs*
3. Consent Agenda (*Board Action Required - Vote*)
  - A. Minutes – Board Meeting Minutes of March 16, 2022 Pages 4 – 7
  - B. Budget/Finance
    1. Quarterly Financial Report – *Beth Dick* Pages 8 – 14
  - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
  - A. President’s Report – *Dr. Nesbary* Pages 15 – 30
  - B. Student Success Report – *Dr. John Selmon*
    1. Enrollment Pages 31 – 37
    2. Student Success Completion Agenda Page 38
    3. Project at a Glance Page 39 – 40
  - C. Personnel Report – *Kristine Anderson*
5. Business Non-Operational
  - A. MCCA Report – *Trustee Crandall*
  - B. Foundation Update – *Amy Swope*
6. Old Business
7. New Business
  - A. Approve Proposed Tuition and Fee Increases – *Beth Dick* Page 41
  - B. Permission to Renew Blackboard Contract – *Dr. Steven Wilson* Page 42

- C. Permission to Seek Bids and Purchase High End Graphics Computers – *Dr. Steven Wilson* Page 43
  - D. Permission to Seek Bids and Purchase Security Cameras – *Dr. Steven Wilson* Page 44
  - E. Permission to Seek Bids and Purchase a Network Firewall – *Dr. Steven Wilson* Page 45
8. Board of Trustees Policy Governance – Chair Osborn
- A. [Policy Updates](#)
  - B. Future Agenda Items
9. Announcements – Special Board Meeting
- A. Public Comments
  - B. Board Comments