



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA

June 15, 2022 – 3:30 p.m.
Room 1300 – Stevenson Center – Main Campus

1. Agenda Pages 2 – 3
2. Public Comments and Presentations
 - Health Programs – *Chris Patterson*
3. Consent Agenda (*Board Action Required - Vote*)
 - A. Minutes
 - Board Meeting Closed Session Minutes of April 20, 2022
 - Board Meeting Minutes of May 18, 2022 Pages 4 – 5
 - B. Budget/Finance
 1. Financial Report Page 6
 - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
 - A. President’s Report – *Dr. John Selmon* Pages 7 – 25
 - B. Student Success Report – *Dr. John Selmon*
 1. Enrollment Pages 26 – 38
 2. Student Success Completion Agenda Page 39
 3. Project at a Glance Pages 40 – 41
 - C. Personnel Report – *Kristine Anderson*
5. Business Non-Operational
 - A. MCCA Report – *Trustee Crandall*
 - B. Foundation Update – *Susan Foley*
6. Old Business
 - A. Approval of the Selection of Dykema Gossett PLLC as Bond Counsel – *Beth Dick* Page 42
 - B. Approval of the Selection of PFM Financial Advisors LLC as Financial Advisor – *Beth Dick* Page 43

7. New Business
 - A. Public Hearing and Adoption of the 2022-2023 Budget – *Beth Dick* Page 44
 - B. Certification of Appointments to the MCCA Board of Directors – *Chair Osborn* Page 45
 - C. Approval of the Revision and Extension to the
Ellucian Managed Services Agreement – *Beth Dick* Pages 46 – 52
 - D. Permission to Seek Bids for Website Development – *Kristin Tank* Page 53
8. Board of Trustees Policy Governance – Chair Osborn
 - A. [Policy Updates](#)
 - B. Future Agenda Items
9. Announcements
 - A. Public Comments
 - B. Board Comments