I. Approval of Agenda

II. Public Agenda – Related Comments

III. Presentations
   • Ken James, Chief Diversity Officer

IV. Consent Agenda *(Board Action Required - Vote)*
   A. Minutes
      • Board Meeting Minutes of February 15, 2023
      • Board Retreat Minutes of February 28, 2023
   B. Budget/Finance –
      1. Financial Reports – Beth Dick
      2. Project(s) at a Glance
   C. Required Approvals – Chair Osborn

V. Administrative Reports
   A. President’s Report – Dr. John Selmon
   B. Student Success Report – Dr. Kelley Conrad
      1. Enrollment
      2. Student Success Completion Agenda
   C. Personnel Report – Kristine Anderson

VI. Business Non-Operational
   A. Michigan Community College Association (MCCA) Report – Trustee Crandall
   B. Foundation Update

VII. Old Business
VIII. New Business
   A. Permission to Issue a Request for Proposal (RFP) for Machining Lab Lathes
   B. Permission to purchase additional classroom technology
   C. FY 2022-2023 Estimate of Property Taxes and State Appropriation

IX. Board of Trustees Policy Governance – Chair Osborn
   A. Policy Updates
      II. Governance Process
         ✓ 2.14.3.1 Approval of agenda/modifications as necessary
   B. Future Agenda Items

X. Public General Comments

XI. Board Comments/Announcements

XII. Adjournment

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**ANNUAL BOARD CALENDAR**

<table>
<thead>
<tr>
<th>MONTH</th>
<th>ITEM</th>
<th>COMMENTS</th>
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<tbody>
<tr>
<td>April</td>
<td>Tuition &amp; Fee Proposal</td>
<td>Quarterly Financial Review</td>
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<tr>
<td></td>
<td>Develop Annual Board Agenda</td>
<td>Policy 2.04 – 2. April 1st of current year to March 31st of the following year.</td>
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<td>Establish Board cost of governance budget for the next fiscal year.</td>
<td>Policy 2.13 – 3. The Board will establish its cost of governance budget for the next fiscal year during the month of April.</td>
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<tr>
<td>May</td>
<td>Public Hearing and Adoption of Budget</td>
<td>Public notice must be placed in the Muskegon Chronicle 6 days prior to the May Board meeting. Board Secretary signing of Tax Levy Documents.</td>
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<td>President’s Evaluation &amp; Remuneration</td>
<td>Policy 2.04 – The President’s remuneration will be decided during the month of May after a review of monitoring reports received in the last year.</td>
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<tr>
<td>June</td>
<td>MCCA Certification of Appointments to Board of Directors</td>
<td>Effective July 1st annually</td>
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<tr>
<td></td>
<td>Permission to Seek Bids and Purchase for Computer Lifecycle</td>
<td>Prior to Fall term annually.</td>
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