



# Muskegon Community College

## BOARD OF TRUSTEES BOARD MEETING AGENDA

**April 19, 2023, 12:30 p.m.**  
**Room 2109E – Main Campus**

- I. Approval of Agenda
- II. Public Agenda – Related Comments
- III. Presentations
  - Jenny Klingenberg English Faculty – ACUE presentation
- IV. Consent Agenda (*Board Action Required - Vote*)
  - A. Minutes
    - Board Meeting Minutes of March 15, 2023
  - B. Budget/Finance –
    1. Financial Reports
    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
- VI. Business Non-Operational
  - A. Michigan Community College Association (MCCA) Report – *Trustee Crandall*
  - B. Foundation Update
- VII. Old Business

VIII. New Business

- A. RFQ Award for Machine Lab Lathe
- B. RFQ Request for FANUC robots
- C. Permission to Contract with Hurst Mechanical for the Stevenson Center Heating and Chilled Water Piping Replacement
- D. Permission to Contract with Wood Trucking for the Sturru Technology Center Stem Wall repair
- E. Proposed Tuition and Fee Increases – *Beth Dick*
- F. Learning Management System Modernization Approval
- G. IR permission to negotiate contract for services

IX. Board of Trustees Policy Governance – Chair Osborn

- A. Policy Updates
  - II. Governance Process
    - ✓ 2.14.3.I Approval of agenda/modifications as necessary
- B. Future Agenda Items

X. Public General Comments

XI. Board Comments/Announcements

XII. Adjournment