BOARD OF TRUSTEES
BOARD MEETING AGENDA

May 17, 2023, 12:30 p.m.
Room 1300 – Stevenson Center

I. Approval of Agenda/modifications as necessary

II. Public Agenda – Related Comments

III. Presentations

✓ A Day for Me at MCC – Robin Bazzett

IV. Consent Agenda (Board Action Required - Vote)
   A. Minutes
      • Board Meeting Minutes of April 19, 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
      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
   C. Finance Committee

VII. Old Business
VIII. New Business
   A. Request for Michigan New Jobs Training Program agreement, fairlife, LLC
   B. RFQ Award for FANUC robots

IX. Board of Trustees Policy Governance – Chair Osborn
   A. Policy Updates
      II. Governance Process
         ✓ 2.14.3.V.C. Approval of moving the Personnel Report to Consent Agenda, 2.14.3.IV.D.
   B. Future Agenda Items

X. Public General Comments

XI. Board Comments/Announcements

XII. Adjournment