Present: Chair Osborn, Trustee Crandall, Trustee Frye, Trustee Moore, Trustee Mullally and Trustee Portenga
Absent: Trustee Cook

I. Public Agenda – Chair Osborn called the meeting to order at 12:30 p.m. Trustee Frye moved approval of the agenda. Second. Vote unanimous; motion carried.

II. Public Comments and Presentations
   - Dr. Stephanie Briggs Associate Dean of Workforce Training & Internship Services – Dissertation – Motivational Factors Impacting the Success of Black Female Students at Community Colleges
     Dr. Briggs looked at six students enrolled and attending MCC and what causes them to continue and move forward. There are achievement gaps – past and present economic inequalities. The shared experience is that the students had an external support system and institutional motivation. Grit, self-motivation, and support systems = success.

III. Trustee Moore moved approval of the Consent Agenda; Second. Vote unanimous; motion carried.
   - Board Meeting Minutes of June 21, 2023
     A. Budget/Finance –
        1. Financial Reports –
        2. Project(s) at a Glance
     B. Required Approvals – Chair Osborn
     C. Personnel Report

IV. Administrative Reports
   A. President’s Report
      Reports highlighted were the new Education Department that Governor Whitmer launched, our partnership with United Way on Loaned Executive Training, the Reconnect events on campus, the ADN to BSN partnership with Grand Valley State University, and Auxiliary Services will be piloting a food service in the bookstore August 1st.
      The Harvey Street/Marquette Avenue and the Fitness Court/National Fitness Campaign will not be pursued.
      An article from Business Leaders for Michigan might come out today about the outcomes of community colleges.
President Selmon and Chris Patterson highlighted the National Council Licensure Examination (NCLEX) pass rate for NCLEX-RN was 93.55% for first-time takers, and 94.29% overall. The NCLEX-PN pass rate was 100%.

B. Student Success Report –
   1. Enrollment – Dr. Patti D’Avignon
      Dr. D’Avignon presented the Fall 2023 enrollment snapshot. We are 74% to goal.
   2. Student Success Completion Agenda – N/A

V. Business Non-Operational
   A. Michigan Community College Association (MCCA) Report
      Trustee Crandall, President Selmon, and Trustee Frye will be at the MCCA conference next week.
   B. Foundation for Muskegon Community College Update
      The bylaws were distributed.

VI. Old Business

VII. New Business

   A. Trustee Portenga moved approval of the 2023-24 Foundation for Muskegon Community College (FMCC) Board of Directors, Janie Brooks-Davis, Edgar Watson, Diana Osborn, Kathy Moore, Mike Verstraete, Renee E. Johnson, Keria Shineldecker, John Selmon (non-voting member), and Sue Samaniego (non-voting member). Second. Vote unanimous; motion carried.

VIII. Board of Trustees Policy Governance – Chair Osborn

   A. Review Policy Updates
      II. Governance Process
         The Board of Trustees is planning a retreat in August.
   B. Future Agenda Items

IX. Announcements

   A. Public Comments
      Nicholas Budimir President of the Faculty Association spoke on concerns with enrollment issues and budget, and that all issues are shared in equitable ways.
   B. Board Comments
      Chair Osborn shared an article “Top 10 Characteristics of Effective Fundraising Colleges.”

With no further business, the meeting was adjourned at 1:33 pm

Respectfully submitted by Nancy Frye
/Ph