



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA

July 20, 2022 – 3:30 p.m.
Room 1300 – Stevenson Center – Main Campus

1. Agenda
2. Public Comments and Presentations
 - Fab Lab Activities and Collaborations – *Cyndi Langlois & Chris Kaminsky*
3. Consent Agenda (*Board Action Required - Vote*)
 - A. Minutes
 - Board Meeting Minutes of June 15, 2022 Pages 4 – 6
 - B. Budget/Finance
 1. Financial Report – *Beth Dick* Page 7
 - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
 - A. President's Report – *Dr. John Selmon* Pages 8 – 13
 - B. Student Success Report – *Dr. John Selmon*
 1. Enrollment Pages 14 – 20
 2. Student Success Completion Agenda Page 21
 3. Project at a Glance Pages 22 – 23
 - C. Personnel Report – *Kristine Anderson*
5. Business Non-Operational
 - A. MCCA Report – *Trustee Crandall*
 - B. Foundation Update – *Susan Foley*
6. Old Business

7. New Business
 - A. Request for Approval of a [2022 Contract](#) with the Educational Support Staff Unit Page 24
– *Kristine Anderson*
 - B. Sole Source Purchase Request for NDG Netlab Computer Networking Equipment Page 25
– *Dr. Kelley Conrad*
 - C. Permission to Contract with Allied Universal to Provide Security Services Page 26
– *Beth Dick*
8. Board of Trustees Policy Governance – Chair Osborn
 - A. [Policy Updates](#)
 - B. Future Agenda Items
9. Announcements
 - A. Public Comments
 - B. Board Comments