



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA

November 9, 2022 – 3:30 p.m.
Room 1300 – Stevenson Center – Main Campus

1. Agenda
2. Public Comments and Presentations
 - Report on 2021-2022 Audited Financial Statements – *Eric Van Dop*
 - FY2022-23 1st Quarter Financial Presentation – *Beth Dick*
3. Consent Agenda (*Board Action Required - Vote*)
 - A. Minutes
 - Board Meeting Minutes of October 19, 2022
 - B. Budget/Finance –
 1. Financial Reports – *Beth Dick*
 2. Project(s) at a Glance
 - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
 - A. President's Report – *Dr. John Selmon*
 1. National Fitness Campaign
 - B. Student Success Report – *Dr. Kelley Conrad*
 1. Enrollment
 2. Student Success Completion Agenda
 - C. Personnel Report – *Kristine Anderson*
5. Business Non-Operational
 - A. Michigan Community College Association (MCCA) Report – *Trustee Crandall*
 - B. Foundation Update
6. Old Business

7. New Business
 - A. Learning Management System Modernization – *Dr. Kelley Conrad*
 - B. Request for CDL Training Services – *Dr. Kelley Conrad*

8. Board of Trustees Policy Governance – Chair Osborn
 - A. Review [Policy Updates](#)
 - II. Governance Process
 - B. Future Agenda Items

9. Announcements
 - A. Public Comments
 - B. Board Comments