Purpose of Meeting: To elect officers of the Board as per Laws, Statutes and Constitutional Provisions affecting Community Colleges in Michigan, Section 389.111 as amended by Public Act 135 of 1997 – Community College Act Amendments.

Agenda – Board of Trustees Organizational Meeting

I. Oath of Office – Re-Elected Trustee Osborn and Trustee Portenga
   - Sworn in by Paula Halloran, Notary, Executive Assistant to the President

II. Nomination and Election of Chairperson, Board of Trustees

III. Nomination and Election of Vice-Chairperson, Board of Trustees

IV. Nomination and Election of Treasurer, Board of Trustees

V. Nomination and Election of Secretary, Board of Trustees
1. Agenda

2. Public Comments and Presentations
   - Sean Colcleasure, Faculty – International Studies

3. Consent Agenda (Board Action Required - Vote)
   A. Minutes
      - Board Meeting Minutes – December 21, 2022
      - Closed Session Meeting Minutes – December 21, 2022
   B. Budget/Finance –
      1. Financial Reports
      2. Project(s) at a Glance
   C. Required Approvals – Chair

4. 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 – Kristine Anderson

5. Business Non-Operational
   A. Michigan Community College Association (MCCA) Report – Trustee Crandall
   B. Foundation Update
   C. Finance Committee

6. Old Business
7. New Business
   A. Approval of the 2023 Board of Trustees Meeting Schedule - Chair
   B. Signing Annual Code of Conduct Acknowledgement of Agreement – Policy 2.11
   C. Institutional Research Request for Proposal (RFP)

8. Board of Trustees Policy Governance – Chair
   A. Review Policy Updates
      II. Governance Process
   B. Future Agenda Items

9. Announcements
   A. Public Comments
   B. Board Comments