



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA

February 15, 2023, 3:30 p.m.
Room 2109E – Main Campus

1. Agenda
2. Public Comments and Presentations
 - Shawn Macauley, Life Science Department Chair
3. Consent Agenda (*Board Action Required - Vote*)
 - A. Minutes
 - Board Organizational Meeting Minutes – January 18, 2023
 - Board Meeting Minutes – January 18, 2023
 - B. Budget/Finance –
 1. Financial Reports – *Beth Dick*
 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
 - A. Approval of the 2023 Board of Trustees Schedule
7. New Business
 - A. Discontinuance of MCC TV Channel – Informational
 - B. Website Redesign Vendor Selection
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