



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA

May 17, 2023, 12:30 p.m.
Room 1300 – Stevenson Center

- I. Approval of Agenda/modifications as necessary
- II. Public Agenda – Related Comments
- III. Presentations
 - ✓ A Day for Me at MCC – *Robin Bazzett*
- IV. Consent Agenda (*Board Action Required - Vote*)
 - A. Minutes
 - Board Meeting Minutes of April 19, 2023
 - B. Budget/Finance –
 1. Financial Reports – *Beth Dick*
 2. Project(s) at a Glance
 - C. Required Approvals – *Chair Osborn*
- V. Administrative Reports
 - A. President's Report – *Dr. John Selmon*
 - B. Student Success Report
 1. Enrollment
 2. Student Success Completion Agenda
 - C. Personnel Report
- VI. Business Non-Operational
 - A. Michigan Community College Association (MCCA) Report – *Trustee Crandall*
 - B. Foundation Update
 - C. Finance Committee
- VII. Old Business

VIII. New Business

- A. Request for Michigan New Jobs Training Program agreement, fairlife, LLC
- B. RFQ Award for FANUC robots

IX. Board of Trustees Policy Governance – Chair Osborn

A. Policy Updates

II. Governance Process

- ✓ 2.14.3.V.C. Approval of moving the Personnel Report to Consent Agenda, 2.14.3.IV.D.

B. Future Agenda Items

X. Public General Comments

XI. Board Comments/Announcements

XII. Adjournment