



# Muskegon Community College

## BOARD OF TRUSTEES BOARD MEETING AGENDA

June 21, 2023  
Room 2109E – Main Campus

1. Agenda
2. Public Comments and Presentations
  - Dr. Patti D'Avignon – Enrollment Management Plan
  - Sue Samaniego – Foundation for MCC Revised Bylaws and Documents
3. Consent Agenda (*Board Action Required - Vote*)
  - A. Minutes
    - Board Meeting Minutes of May 17, 2023
  - B. Budget/Finance –
    1. Financial Reports
    2. Project(s) at a Glance
  - C. Required Approvals – *Chair Osborn*
  - D. Personnel Report
4. Administrative Reports
  - A. President's Report – *Dr. John Selmon*
  - B. Student Success Report
    1. Enrollment
    2. Student Success Completion Agenda
5. Business Non-Operational
  - A. Michigan Community College Association (MCCA) Report – *Trustee Crandall*
  - B. Foundation Update
6. Old Business

7. New Business
  - A. Public Hearing and Adoption of the 2023-2024 Budget – *Beth Dick*
  - B. Foundation for MCC Revised Bylaws and Related Documents
  - C. APS SSI Wage Range Increase
  - D. Adjunct Faculty Pay Scale Change
  
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