



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA

July 19, 2023

Room 2109E – Main Campus

- I. Agenda
- II. Public Comments and Presentations
 - Stephanie Briggs Associate Dean of Workforce Training & Internship Services – Dissertation – Motivational Factors for Black Female Students attending Community Colleges
- III. Consent Agenda (*Board Action Required - Vote*)
 - A. Minutes
 - Board Meeting Minutes of June 21, 2023
 - B. Budget/Finance –
 1. Financial Reports –
 2. Project(s) at a Glance
 - C. Required Approvals – *Chair Osborn*
 - D. Personnel Report
- IV. Administrative Reports
 - A. President's Report – *Dr. John Selmon*
 - B. Student Success Report –
 1. Enrollment – *Dr. Patti D'Avignon*
 2. Student Success Completion Agenda
- V. Business Non-Operational
 - A. Michigan Community College Association (MCCA) Report – *Trustee Crandall*
 - B. Foundation Update
- VI. Old Business

VII. New Business

- A. Proposed list of 2023-24 MCC Foundation Board of Directors

VIII. Board of Trustees Policy Governance – Chair Osborn

- A. Review [Policy Updates](#)
 - II. Governance Process
- B. Future Agenda Items

IX. Announcements

- A. Public Comments
- B. Board Comments