I. Agenda

II. Public Agenda – Related Comments

III. Presentations
   • Financial Advisor
   • Hollie Benson – “Kick Off: MCC’s Academic Catch-Up Programs”
   • Tina Dee – Strategic Plan Annual Updates

IV. Consent Agenda (Board Action Required – Vote)
   A. Minutes
      • Board Meeting Minutes of August 16, 2023
      • Board Retreat Meeting Minutes of August 15, 2023
   B. Budget/Finance
      1. Financial Reports
      2. Project(s) at a Glance
   C. Required Approvals – Chair Osborn
   D. Personnel Report

V. Administrative Reports
   A. President’s Report – Dr. John Selmon
   B. Student Success Report -
      1. Enrollment – Dr. Patti D’Avignon
      2. Student Success Completion Agenda

VI. Business Non – Operational
   A. Michigan Community College Association Report – Trustee Crandall
   B. Foundation Update

VII. Old Business

VIII. New Business
   A. Local Strategic Values
   B. Investment Advisor Services
   C. Proposed members of 2023-24 Foundation for MCC Board of Directors

IX. Board of Trustees Policy Governance – Chair Osborn
   A. Policy Updates
      1. 2.12.5 Board Committee Principles – Committees will be used sparingly and ordinarily in an ad hoc capacity, except for
2. After the Finance Committee meetings, a written summary from their meeting will be given to the Board of Trustees before each Board meeting.

4.07.9 Asset Protection — Invest funds in non-interest bearing accounts or in investments not permitted by Federal or Michigan law. The wording will be changed to: Invest funds in high-risk investments or invest funds without input from a Board approved investment advisor.

3. V. Ends Policies
   B. Future Agenda Items
   X. Public General Comments
   XI. Board Comments/Announcements
   XII. Adjournment