



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING AGENDA October 18, 2023, 12:30 p.m. Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
 - George Maniates and Les Rorick faculty – Experiential Learning
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes of September 20, 2023
 - B. Budget/Finance –
 1. Financial Reports – *Beth Dick*
5-year Stabilization Plan
 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
 2. Student Success Completion Agenda
- VI. Business Non – Operational
 - A. Michigan Community College Association Report – *Trustee Crandall*
 - B. Foundation Update – *Sue Samaniego*
- VII. Old Business
- VIII. New Business
 - A. Approval of the Refunding Bond Resolution for the 2013 and 2014 Bond Issues
 - B. Used Loader Purchase
- 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 a Finance Committee. This wording will be added: After the Finance Committee meetings, a written summary from their meeting will be given to the Board of Trustees before each Board meeting.*

2. 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