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