



## Muskegon Community College

### BOARD OF TRUSTEES BOARD MEETING AGENDA November 8, 2023, 12:30 p.m. Room 2109E – Main Campus

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentations
  - Jason Cooper, Director of Compliance & Title IX Coordinator, Title IX
  - Report on 2022-2023 Audited Financial Statements – *Paul Gilbert*
- IV. Consent Agenda (Board Action Required – Vote)
  - A. Minutes
    - Board Meeting Minutes of October 18, 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 – *Dr. Kelley Conrad*
- VI. Business Non – Operational
  - A. Michigan Community College Association Report – *Trustee Crandall*
  - B. Foundation Update
- VII. Old Business
- VIII. New Business
  - A. Authorization to enter into a contract with PFM Asset Management LLC for Investment Advisor Services
  - B. Authorization to issue Requests for Proposals for a Facility Condition Assessment, Master Plan Update and ADA Survey
  - C. Permission to Contract with Coursedog for Catalog and Curriculum Software
- IX. Board of Trustees Policy Governance – *Chair Osborn*
  - A. Policy Updates
  - B. Future Agenda Items
- X. Public General Comments

- A. Veterans Salute
- B. Holiday Brunch
- XI. Board Comments/Announcements
- XII. Adjournment