



BOARD OF TRUSTEES
BOARD MEETING AGENDA

May 21, 2025, 12:30 p.m.

Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for April 16, 2025
 - B. Budget/Finance
 - 1. Financial Reports – *Beth Dick*
 - 2. Project(s) at a Glance
 - C. Required Approvals – *Chair Osborn*
 - D. Personnel Report
- V. Administrative Reports
 - A. President's Report – *President John Selmon*
 - B. Student Success Report – *President John Selmon*
 - 1. Enrollment
 - 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. Permission to Issue a Request for Proposal (RFP) for Media buying and Placement
 - B. Approve an Amendment to the Service Agreement with Grand Valley State University related to the ADN to BSN Grant Agreement
 - C. Networking Core Switch Request for Proposals (RFP)
 - D. Zoom Services Request for Proposals (RFP)
 - E. Adobe Software Request for Proposals (RFP)
 - F. Approve Sole Source Vendor of Control Resource for Purchase of a Cloud-Based Building Management System
 - G. President's Evaluation
 - H. President's Contract
- IX. Board of Trustees Policy Governance – *Chair Osborn*
 - A. Policy Updates
 - B. Future Agenda Items
- X. Public General Comments
- XI. Board Comments/Announcements
 - A. Closed session for labor contract negotiations
- XII. Adjournment

CALENDAR

May

- President's Evaluation & Remuneration Policy 2.04
- Agenda Planning Policy 2.04, 2.a & 2.b
- Michigan Community College Association (MCCA) Certification of Appointments to the Board of Directors
- Register for June 13, 2025, Open Meetings Act session

June

- June 13, 2025, Open Meetings Act session facilitated by the Michigan Association of School Boards.
- June 17, 2025, Board Retreat
- Public Hearing and Adoption of Budget