



BOARD OF TRUSTEES
BOARD MEETING AGENDA

June 18, 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 May 21, 2025
 - Closed session minutes for May 21, 2025
 - 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 – *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. Public Hearing and adoption of the 2025-2026 Budget
 - B. MCCA 2025-2026 Board of Directors Certification
 - C. Ellucian Colleague and Customer Relationship Management (CRM) Advise
 - D. Zoom Services
 - E. Adobe Software
 - F. Request for Approval of a 2025-2028 contract with the Educational Support Staff (ESS) Association
- IX. Board of Trustees Policy Governance – *Chair Osborn*
 - A. Policy Updates
 - B. Future Agenda Items
- X. Public General Comments
- XI. Board Comments/Announcements
- XII. Adjournment

CALENDAR

August

- 4th Quarter Review

September

- Local Strategic Value Resolution