



BOARD OF TRUSTEES
BOARD MEETING AGENDA
August 20, 2025, 12:30 p.m.
Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
 - Centennial and MCC brand update – Kristin Tank, Chief Marketing & Communications Officer
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for July 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. Request for Proposal for Anatomy Tables, Storage Carts, VR headsets, and Related Software
- IX. Board of Trustees Policy Governance – *Chair Osborn*
 - A. Policy Updates
 - I. 2.04.2 a & b Agenda Planning
The cycle will start with the Board's development of its agenda for the next year.
 - a. Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter of the fiscal year
 - b. Governance education and education related to Ends determination (presentations by futurists, demographers, advocacy groups, staff, and so on) will be arranged in the first quarter of the fiscal year, to be held during the balance of the year.

2. 2.13.3 Cost of Governance
The Board will establish its cost of governance budget for the next fiscal year during the month of April.
 3. 2.14.1 Meetings
Regular meetings of the Board shall be held on the appointed time and day and place as determined annually in January, and that notice shall be provided in accordance with PA 2679 of 1976 as amended (The Open Meetings Act) and in accordance with Act 331 of 1966 as amended (The Community College Act).
 4. 2.14.7 Meetings
Minutes of all the proceedings of the Board at the previous meetings shall be prepared by the Secretary and delivered to the members at least 48 hours before the time of the next regular meeting. At the next regular meeting, the Board shall approve the minutes of the previous meetings. Motions shall be carefully recorded. Minutes shall show both the original entry and the corrections. The minutes will include all resolutions, policies, and references to documents on file approved by the Board. The official minutes shall be bound and kept in the administrative offices of the College. Records of the Board shall be available to citizens for inspection at the College in accordance with Act 442 of the Public Act of 1976 as amended (The Michigan Freedom of Information Act) and any other applicable statute.
- B. Future Agenda Items
 - C. Ends Policy revision
- X. Public General Comments
 - XI. Board Comments/Announcements
 - A.
 - XII. Adjournment

CALENDAR

September

- Local Strategic Value Resolution

October

- Strategic Plan Annual Progress Report