MUSKEGON COMMUNITY COLLEGE

BOARD OF TRUSTEES
BOARD MEETING AGENDA
October 15, 2025, 12:30 p.m.
Room 2109E – Main Campus 2nd floor

I. Agenda
II. Public Agenda – Related Comments
III. Presentation(s)
- Brandy Johnson – Michigan Community College Association President
- Samantha Korecki, Photographer and Social Media Coordinator – Centennial Update

IV. Consent Agenda (Board Action Required – Vote)
   A. Minutes
   - Board Meeting Minutes for September 17, 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/President Selmon*
   2026 MCCA Legislative Priorities
   B. Foundation Update

VII. Old Business
VIII. New Business
   A. Approve Extension of Contract with PFM Financial Advisors LLC as Financial Advisor
   B. Approve Extension of Contract with Dykema Gossett PLLC as Bond Counsel
   C. Request for Approval to Purchase Anatomy Tables, Storage Carts, Virtual Reality Headsets, and Related Software from Touch of Life Technologies
   D. Approval to Negotiate a Contract with Cintas Corporation for Custodial Cleaning Supplies, Paper Products and Laundry Services
   E. Approval to Amend the FY2025-2026 Budget for Additional Capital
   F. Approval of MCC Proposed 2026 Legislative Priorities

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 – the Board will go into Closed Session to discuss a legal opinion regarding a personnel matter

XII. Adjournment

CALENDAR

<u>November</u>

- Auditor’s Presentation of Audited financial Statements for the previous Fiscal Year

<u>December</u>

- 1st Quarter Financial Review