



MUSKEGON COMMUNITY COLLEGE

BOARD OF TRUSTEES

BOARD MEETING AGENDA

December 17, 2025, 12:30 p.m.

Room 2109E – Main Campus 2nd floor

I.	Agenda	
II.	Public Agenda – Related Comments	Page 1
III.	Presentation(s)	
IV.	Consent Agenda (Board Action Required – Vote)	
	A. Minutes	Page
	• Board Meeting Minutes for November 19, 2025	
	B. Budget/Finance	
	I. Financial Reports	Page
	C. Required Approvals – <i>Chair Osborn</i>	
	D. Personnel Report	
V.	Administrative Reports	
	A. President's Report – <i>President John Selmon</i>	Page
	B. Student Success Report –	
	I. Enrollment	Page
	2. Student Success Completion Agenda	
VI.	Business Non – Operational	
	A. Michigan Community College Association Report – <i>Trustee Crandall</i>	
	B. Foundation Update	
VII.	Old Business	
	Recommendation for Foundation agenda item to be moved from Business Non – Operational to the Consent Agenda.	
VIII.	New Business	
	A. Approval to Issue a Request for Proposal for Bookstore Services	Page
	B. Approval to Issue a Request for Proposal for a Food Service Provider	Page
	C. MCC Board of Trustees Annual Calendar for 2026	Page
	D. Approval to Issue a Request for Proposal for Construction Management Services	Page
	E. Approval for Coursedog Scheduling Modules	Page
	F. Approval for Sole Source Selection of Newkirk Electric for Transformer Replacement	Page
IX.	Board of Trustees Policy Governance – <i>Chair Osborn</i>	
	A. Policy Updates	
	I. Change in allotment(s) language	
	2. 2.14.4.a.	
	Open meetings language.	
	B. Future Agenda Items	
X.	Public General Comments	
XI.	Board Comments/Announcements	
XII.	Adjournment	

CALENDAR

January

- Board Members' Code of Conduct – 2.11.8. Members will sign an acknowledgement of agreement with this code of conduct on or before the February Board of Trustees public meeting each calendar year.

February

- 2nd Quarter Financial Review