



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 I |
| 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