



BOARD OF TRUSTEES
BOARD MEETING AGENDA

~~January 21, 2026~~ RESCHEDULED FOR MONDAY, JANUARY 26, 2026

12:30 p.m.

Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
Strategic Plan Transfer Domain –
Cheryl Flannery Director of Academic Operations and April Shirey Registrar
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for December 17, 2025
 - B. Budget/Finance
 - I. Financial Reports
 - C. Required Approvals – *Chair Osborn*
 - D. Personnel Report
- V. Administrative Reports
 - A. President's Report – *President John Selmon*
 - B. Student Success Report –
 - I. Enrollment
 2. Student Success Completion Agenda
- VI. Business Non – Operational
 - A. Michigan Community College Association Report – *Trustee Crandall*
- VII. Old Business
- VIII. New Business
 - A. Approve Sole Source Vendor of Trane Technologies for Stevenson Center Chiller Renewal
 - B. Executive Limitations, Asset Protection 4.07.10
- IX. Board of Trustees Policy Governance – *Chair Osborn*
 - A. Policy Updates
 - I. 2.14.4.a.
Open meetings language.
 - B. Future Agenda Items
- X. Public General Comments
- XI. Board Comments/Announcements
- XII. Adjournment

CALENDAR

February

- 2nd Quarter Financial Review

March

- Estimate of Property Taxes and State Appropriation