



BOARD OF TRUSTEES
BOARD MEETING AGENDA
February 18, 2026, 12:30 p.m.
Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
Focus Panel on Community Survey Results - Banach, Banach & Cassidy, Inc. – Kelsey Birkmeier Chief Executive Officer and Mark Birkmeier Executive Vice President

Workforce Focus Area – Daniel Rinsema – Sybenga Dean of Academic Affairs and Dr. Steve Wilson Chief Information Officer
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for January 18, 2026
 - B. Budget/Finance
 1. Financial Reports – *Beth Dick*
 - C. Required Approvals – *Chair Osborn*
 - D. Personnel Report
- V. Administrative Reports
 - A. President’s Report – *President John Selmon*
 - B. Student Success Report –
 1. 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. Approval to Contract with Clark Construction Company for Construction Management Services
 - B. Approval to Proceed with Election Campaign Services for Millage Restoration
 - C. Approval to Purchase Automated External Defibrillators (AED’s) with Cintas Corporation through the MiDeal Cooperative Contract
 - D. Permission to Waive the Requirement of Issuing a Request for Proposal for Independent Audit Services
- IX. Board of Trustees Policy Governance – *Chair Osborn*
 - A. Policy Updates
 - B. Future Agenda Items
- X. Public General Comments
- XI. Board Comments/Announcements
- XII. Adjournment

CALENDAR

March

- Estimate of Property Taxes and State Appropriation

April

- Tuition & Fee Proposal