



BOARD OF TRUSTEES
BOARD MEETING AGENDA

April 15, 2026, 12:30 p.m.

Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
Enrollment Management Plan Year 3 – Dr. Patti D’Avignon Dean of Student Services and Dr. Steve Sanocki Director of Student Success

Access Focus Area – Ken James Chief Compliance & Title IX Officer, Sarah Luker Director of Admissions, and Kristin Tank Chief Marketing & Communications Officer
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for March 18, 2026
 - Board Meeting Work Session for March 18, 2026
 - 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. Proposed Tuition and Fee Increases
 - B. Approve Contracting with Enterprise Fleet Management for College Vehicles
 - C. Permission to Purchase Application Fraud Detection Software
- 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

May

- Distinguished Alumni Dinner – Monday May 11, 2026
- Commencement – Wednesday, May 13, 2026
- President's Evaluation & Remuneration – Policy 2.04 – 3
- Agenda Planning – Policy 2.04 – 1

June

- MCCA Presidents Committee and Board of Directors Trustees meeting hosted by MCC, June 3 – 5, 2026
- MCC Board of Trustees meeting – June 17, 2026
- MCC Board of Trustees Retreat – June 29, 2026
- Public Hearing and Adoption of Budget