



BOARD OF TRUSTEES
BOARD MEETING AGENDA

March 18, 2026, 12:30 p.m.

Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
Introduction – Coach Cody Carpenter and the Wrestling Team

MCCA President Brandy Johnson

Teaching and Learning Focus Area – Dr. Ed Breitenbach Dean of Instruction & Assessment and Lisa Gatti-Arnold Dean of Nursing & Health Programs
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for February 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*
 - B. Foundation Update – *Sue Samaniego*
- VII. Old Business
- VIII. New Business
 - A. FY2026-2027 Estimate of Property Taxes and State Appropriation
 - B. Permission to Contract with Rehmann Robson LLC for Independent Audit Services
 - C. Permission to Contract with Barnes & Noble for Bookstore Services
 - D. Permission to Issue Request for Proposals for High – Fidelity Manikin for the Simulation Center
- 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

April

- Tuition & Fee Proposal

May

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