



BOARD OF TRUSTEES
BOARD MEETING AGENDA

May 20, 2026, 12:30 p.m.

Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)

Dr. Tucker Brown Provost & Chief Student Services Officer will introduce

 - Completion Focus Area – Dr. Patti D’Avignon Dean of Student Services and Dr. Steve Sanocki Director of Student Success

Presentation on Safety and Security Survey results - Beth Dick Chief Financial Officer
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for April 15, 2026
 - Special Board Meeting Millage Restoration Ballot Proposal Language Minutes April 29, 2026
 - Special Board Meeting Revised Millage Restoration Ballot Proposal Language Minutes May 8, 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 Grandall*
- VII. Old Business
- VIII. New Business
 - A. Permission to Contract with Creative Dining for on Campus Food Service
 - B. Request for Sole Source Approval for ExamSoft Testing Services
 - C. Request for Sole Source Provider of InsideTrack Fundamentals Coaching Training
 - D. Request for Sole Source Approval for Ellucian Smart Plan
 - E. Certification of Appointments to the 2026-27 MCCA Board of Directors
 - F. Request Approval to Reject Proposals and Re-Issue Request for Proposals for High-Fidelity Manikin for 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

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