



BOARD OF TRUSTEES
BOARD MEETING AGENDA

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

Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for June 17, 2026
 - Board Meeting Minutes for June 17, 2026, the Closed Session
 - Board Retreat Minutes for June 29, 2026
 - B. Budget/Finance
 1. Financial Reports
 - C. Required Approvals – *Chair Osborn*
 - D. Personnel Report
- V. Administrative Reports
 - A. President's Report – *President John Selman*
 - 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. Approve Sole Source Vendor of Hurst Mechanical for Humidity Control Project
 - B. Approve the Purchase of Mid-Sized Kubota Tractor
 - C. 2026 – 2029 Strategic Plan
- 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

August

- 4th Quarter Review

September

- Local Strategic Value Resolution