MUSKEGON COMMUNITY COLLEGE

BOARD OF TRUSTEES
BOARD MEETING AGENDA
August 19, 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 July 15, 2026
   B. Budget/Finance
      1. Financial Reports
   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. Approve the Construction Costs for the Chiller Consolidation Project
   B. Permission to Contract Security Services
   C. Approve the Leasing of Three Kubota Utility Vehicles
   D. Approval of Hyland Perceptive Content Software Renewal
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

<u>September</u>

- Local Strategic Value Resolution