Therefore, the following resolution is proposed:

That the Muskegon Community College Board of Trustees certifies that the College has met or exceeds the best practice standards required for state appropriations under Section 230(2) of the State School Aid Act (MCL.338.1830) approved for education appropriations.

C. It is the recommendation of the President that permission be granted to Academic Affairs to pursue reaching a Driver Training School agreement with Regen Trucking School and authorize the President to sign this agreement.
Trustee Portenga moved approval. Second. Vote unanimous; motion carried.

D. It is the recommendation of the President that the Board of Trustees certifies that Muskegon Community College has met or exceeds the best practice standards required for state appropriations under Section 230(2) of the State School Aid Act (MCL.338.1830) approved for education appropriations.
Trustee Moore moved approval. Second Trustee Mullally. Vote unanimous; motion carried.
A roll call vote was taken:

Trustee Cook	Yes	Trustee Mullally	Yes
Trustee Crandall	Absent	Chair Osborn	Yes
Trustee Frye	Yes	Trustee Portenga	Yes
Trustee Moore	Yes		

IX. Board of Trustees Policy Governance

A. Policy Updates

B. Future Agenda Items

X. Public General Comments

Beth Dick stated that the Facility Plan project is coming to an end. Preliminary presentations are being presented to the staff. The plan will be brought to the Board in October at the regular meeting.

Jillian, an adult learner student, expressed her concerns about gaps that she has experienced in resources. She expressed concerns about the counselor/student ratio. She had some suggestions and solutions such as having a greeter and signs with descriptions for what every department offers. Tutors were not available for accounting courses. There is room to improve services for students.

XI. Board Comments/Announcements

Discussion was held on moving the Board of Trustees Organizational Meeting from January 15, 2025, to January 22, 2025. Trustee Portenga moved approval. Second. Vote unanimous; motion carried.

DRAFT