A. It is the recommendation of the President that permission is granted to purchase a Networking Core Switch from Trace3, not to exceed $160,000.

Trustee Scott moved approval. Second. Vote unanimous; motion carried.

B. 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 based on the requirements set forth in FY2024-2025 Section 230(2) of the State School Aid Act (MCL.338.1830) approved for education appropriations.

Trustee Moore moved approval. Second. Vote unanimous; motion carried.

C. It is the recommendation of the President that the Board of Trustees approve moving forward with the pre-election community outreach phase of the Millage Restoration.

Trustee Scott moved approval. Second. Vote unanimous; motion carried. Kelsey Birkmeier CEO and Mark Birkmeier Executive VP from Banach, Banach & Cassidy, a millage campaign consulting firm, were present at the meeting. They described the firm's experience and how their outreach would be conducted using focus groups and a community survey.

D. It is the recommendation of the President that the MCC Board of Trustees approve Julie Stapleton to the Foundation for MCC Board of Directors.

Trustee Moore moved approval. Second. Vote unanimous; motion carried.

E. It is the recommendation of the President that the Board approve to negotiate a three-year contract with MI Partner Health for healthcare membership services first for employees, in the clinical space at the Health and Wellness Center, with future potential to expand services to students and other organizations.

Trustee Moore moved approval. Second. Discussion.

Trustee Cook motioned to table the item until the next Board meeting. Second. Motion to table: 1 in favor, 5 opposed – motion failed.

Original motion (E) proceeded to a vote: 4 in favor, 1 opposed. motion carried.

Two Trustees left the meeting early, thus the difference in the number of votes to this motion.

IX. Board of Trustees Policy Governance – *Chair Osborn*

A. Policy Updates

1. 2.04 Agenda Planning

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board Education, enriched input, and deliberation.

Suggested change to 2.04:

DRAFT