MUSKEGON **COMMUNITY** COLLEGE

BOARD OF TRUSTEES
BOARD MEETING AGENDA
November 11, 2026, 12:30 p.m.
Room 2109E – Main Campus 2nd floor

I. Agenda
II. Public Agenda – Related Comments
III. Presentation(s)
- Report on 2025-2026 Audited Financial Statements - Rehmann Robson LLC Michelle Fowler – Principal, Kadra Kierczynski – Senior Manager and Hank Steiro – Manager

IV. Consent Agenda (Board Action Required – Vote)
A. Minutes
- Board Meeting Minutes for October 21, 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
1. Review MCCA 2027 Legislative Priorities – *President Selmon*
2. Presidents/Trustees Collaborative Assessment Tool Survey – *President Selmon*

VIII. New Business
A. Permission to Issue a Request for Proposal (RFP) for CDL Training Services Page
B. Approval to Research a Second Attempt Millage

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

December

- 1st Quarter Financial Review
- MCC Board of Trustees Annual Calendar for 2027

January

- Organizational meeting – Oath of office/swearing in of newly elected Trustees, nomination and election of officers
- Approve current year Board meeting calendar
- Board Members' Code of Conduct – 2.11.8. Members will sign an acknowledgement of agreement with this code of conduct on or before the February Board of Trustees public meeting each calendar year.