



BOARD OF TRUSTEES
BOARD MEETING AGENDA

June 17, 2026, 12:30 p.m.

Room 2109E – Main Campus 2nd floor

- I. Agenda
- II. Public Agenda – Related Comments
- III. Presentation(s)
Strategic Focus Area – Leadership/Capacities – Dr. Tucker Brown
- IV. Consent Agenda (Board Action Required – Vote)
 - A. Minutes
 - Board Meeting Minutes for May 20, 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 Crandall*
- VII. Old Business
- VIII. New Business
 - A. Public Hearing and Adoption of the 2026-2027 Budget
 - B. Approve Amendment to FY2025-2026 Budget
 - C. Approve the Issuance of a Request for Proposal for Security Services
 - D. Approve Sole Source Vendor of Hurst Mechanical for Water Piping Replacement
 - E. Request Approval to Purchase High-Fidelity Manikin
 - F. Approve an Amendment to the Service Agreement with Grand Valley State University related to the ADN to BSN Grant Agreement
 - G. Approve Extension of Contract with Synergi Media
- IX. Board of Trustees Policy Governance – *Chair Osborn*
 - A. Policy Updates
 - B. Future Agenda Items
- X. Public General Comments
- XI. Board Comments/Announcements
 - A. Closed session for President’s evaluation
- XII. Adjournment

CALENDAR

June

- MCC Retirement Party for Employees – June 17, 2026, 2:30 p.m.
- An Evening with MCC – June 20, 2026
- MCC Board of Trustees Retreat – June 29, 2026

August

- 4th Quarter Review