

Mid Michigan College Board of Trustees Special Meeting

June 21, 2022 – page 1

The meeting took place in the Esther C. Conference Room, Harrison Campus.

Present: Terry Petrongelli, Board Chair; Michael Jankoviak, Vice Chair; Thomas W. Metzger, Treasurer; George Gilmore, Trustee; Jane Zdrojewski, Trustee; Onita Oles, Trustee

Absent: Richard S. Allen Jr., Secretary

Agenda Item I: *CALL TO ORDER*

The Board Chair called the meeting to order at 6:30 PM.

Agenda Item II: *PROPERTY TAX MILLAGE HEARING*

Vice President of Finance and Administration Lillian Frick presented the current levied tax amount for the college's district, and recommended that the Board certify the highest millage amount to support the budget. This process meets requirements of the general property act. The budget anticipates that 1.2183 mills will be levied for operating purposes on all property.

There were no public comments.

Agenda Item III: *PROCESS TO ADOPT*

Action will be taken at the regular meeting to begin at 7:00 PM, June 21, 2022.

Motion to close the public hearing by Trustee Jankoviak. Second by Trustee Metzger. All Ayes; Motion Carried.

Agenda Item IV: *ADJOURNMENT*

The Board Chair adjourned the special meeting at 6:32 PM.

Recording Secretary,
Amy Lince
Executive Assistant to the President and Board of Trustees

Terry Petrongelli, Board Chair

Richard S. Allen, Jr., Board Secretary