

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
April 4, 2023
6:00 PM Workshop
7:00 PM Meeting
Community Room, Mt. Pleasant Campus

Workshop Presentation

Strategic Planning Update from Student Wellness and Library and Learning Services as well as a discussion pertaining to enrollment.

Board of Trustees Meeting Agenda

APPROVAL OF AGENDA

Item II, Approval of Agenda

Presenter: Board Chair Zdrojewski

Board Consideration: Action

Item III, Public Comment

Presenter: Board Chair Zdrojewski

Board Consideration: Information

APPROVAL OF CONSENT ITEMS

Item IV, Approval of Consent Items

Presenter: Board Chair Zdrojewski

Board Consideration: Action

UNFINISHED BUSINESS

Item V-A: Cross Country

Presenter: President Hood

Board Consideration: Information

Item V-B: Tuition Rate Approval

Presenter: Lillian Frick

Board Consideration: Information/Action

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Faculty Senate Wage Reopener

Presenter: Lori Fassett

Board Consideration: Information/Action

Item VI-C: Summer Bridge Program

Presenter: Steve Amidon

Board Consideration: Information/Action

Item VI-D: Welding Lab Purchase

Presenter: Shawn Troy

Board Consideration: Information/Action

Item VI-E: Resolution for Estimated Revenue

Presenter: Lillian Frick

Board Consideration: Information/Action

Item VI-F: Board Policy Changes

Presenter: Board Chair Zdrojewski

Board Consideration: Information

Item VI-G: Closed Session-Presidential Evaluation

Presenter: Board Chair Zdrojewski

Board Consideration: Information

BOARD COMMENTS

Item VII-A: Calendar of Events

Presenter: Board Chair Zdrojewski

Board Consideration: Information

Item VII-B: Board Comments- Other Business

Presenter: Board Chair Zdrojewski

Board Consideration: Information