

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
June 6, 2023
6:00 PM Workshop
7:00 PM Meeting
Outdoor Education Center, Harrison Campus

Workshop Presentation

Annual Academic Affairs Report, Presented by Dr. Scott Mertes, Provost

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: Enrollment Report

Presenter: Matt Miller

Board Consideration: Information

Item V-B: Construction Update

Presenter: Lillian Frick

Board Consideration: Information

Item V-C: Board Policy Changes

Presenter: Board Chair Zdrojewski

Board Consideration: Action

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Ellucian Software Support Renewal

Presenter: Kirk Lehr

Board Consideration: Action

Item VI-C: Curriculum Changes

Presenter: Scott Mertes

Board Consideration: Action

Item VI-D: Closed Session- Presidential Evaluation

Presenter: Board Chair Zdrojewski

Board Consideration: Information/Action

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