

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
August 6, 2024
6:00 PM Workshop
7:00 PM Meeting
Community Room, Mt. Pleasant Campus

Workshop Presentation

Board of Trustees' self-assessment planning. An overview of Festo Didactic & Carl Benz School of Engineering visits along with a presentation on the external trends, threats and opportunities facing Mid.

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: Fall Enrollment Report

Presenter: Scott Mertes

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Item VI-B: Financial Highlights General & Workforce Development Funds (Preliminary)

Presenter: Lillian Frick

Board Consideration: Information

Item VI-C: Contracts Entered & Large Purchase Commitments

Presenter: Lillian Frick

Board Consideration: Information

Item VI-D: MCCRMA 2024-25 Contribution Schedule

Presenter: Lillian Frick

Board Consideration: Information

Item VI-E: Digital Advertising Blanket Purchase Order Request

Presenter: Meghan Keen

Board Consideration: Action

Item VI-F: Regen Blanket Purchase Order Request

Presenter: Scott Mertes

Board Consideration: Action

Item VI-G: 2024-2029 Faculty Senate Agreement

Presenter: Lori Fassett

Board Consideration: Information/Action

Item VI-H: Administrative Retirement Incentive Policy

Presenter: Lori Fassett

Board Consideration: Action

Item VI-I: MCCA Membership Renewal

Presenter: Board Chair Zdrojewski

Board Consideration: Information

Item VI-J: Closed Session- Real estate discussion (Section 8 (1)(d))

Presenter: Board Chair Zdrojewski

Board Consideration: Information

Item V-K: Closed Session- To consider materials exempt from disclosure under FOIA (Section 8(1)(h))

Presenter: Board Chair Zdrojewski

Board Consideration: Information

UNFINISHED BUSINESS

Item V-B: Closed Session- Presidential Evaluation/Personnel Matter (Section 8(1)(a))

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