

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
December 3, 2024
6:00 PM Workshop
7:00 PM Meeting
Esther C. Conference Room, Harrison Campus

Workshop Presentation

Board of Trustees discuss "Factories Aren't the Future," an article by Mr. Martin Eichenbaum in the Wall Street Journal.

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: Winter 2025 Enrollment Update

Presenter: Matt Miller

Board Consideration: Information

Item V-B: Morey Tech Center Renovation Project Update

Presenter: Lillian Frick

Board Consideration: Information

Item V-C: Event Center Update

Presenter: Matt Miller

Board Consideration: Information

Item V-D: Real Estate Acquisition Adjacent to Mt Pleasant Campus

Presenter: Lillian Frick

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Strategic Communications & Stamats Update

Presenter: Meghan Keen

Board Consideration: Information

Item VI-C: Mid Foundation Update

Presenter: Alexa Carey

Board Consideration: Information

Item VI-D: Academic Calendar Fall 2025 to Winter 2030

Presenter: Matt Miller

Board Consideration: Action

Item VI-E: DiaMedical Lab Supplies Purchase Request

Presenter: Barbara Wieszcieski

Board Consideration: Action

Item VI-F: Computer Purchase Request

Presenter: Kirk Lehr

Board Consideration: Action

Item VI-G: Human Resources Application Tracking System Solution Recommendation

Presenter: Dawn Tanner

Board Consideration: Action

Item VI-H: Recognition of Thomas Metzger

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