

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
June 18, 2024
6:00 PM Workshop
7:00 PM Meeting
Esther C. Conference Room, Harrison Campus

Workshop Presentation

Core Financial Ratios presentation and Truth in Taxation Hearing.

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: KPI Update

Presenter: Matt Miller

Board Consideration: Information

Item V-B: Fall Enrollment Report

Presenter: Matt Miller

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: Amy Lince

Board Consideration: Information

Item VI-B: Architectural Services Proposal (Policy 303.09.02)

Presenter: Lillian Frick

Board Consideration: Information/Action

Item VI-C: Electronic Lock System Expansion (Policy 303.02)

Presenter: Lillian Frick

Board Consideration: Information/Action

Item VI-D: Certifying Millage Resolution (Policy 303.11)

Presenter: Lillian Frick

Board Consideration: Information/Action

Item VI-E: 2024-2025 Budget (Policy 303.03)

Presenter: Lillian Frick

Board Consideration: Information/Action

Item VI-F: Closed Session- Contract Discussion

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