MID MICHIGAN COLLEGE

Board of Trustees Workshop and Regular Meeting Harrison, MI 48625 and Mt. Pleasant, MI 48858

June 4, 2024 6:00 PM Workshop 7:00 PM Meeting

Esther C. Conference Room, Harrison Campus

Workshop Presentation

PTK Awards Presentation and Cybersecurity Update from Senscy.

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: Enrollment Reports

Presenter: Matt Miller Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood Board Consideration: Information

Item VI-B: Preliminary Budget Discussion (Policy 303.03)

Presenter: Lillian Frick Board Consideration: Information

Item VI-C: 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