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

Workshop Presentation
Provost Scott Mertes, Annual Academic Report

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

NEW BUSINESS
Item V-A: Correspondence and Announcements
    Presenter: President Hood   Board Consideration: Information
Item V-B: Laerdal Purchase (Policy 303.09.04)
    Presenter: Barb Wieszciecinski   Board Consideration: Information/Action
Item V-C: 2024 Parking Lot Maintenance (Policy 303.09.02)
    Presenter: Jim Osborn   Board Consideration: Information/Action
Item V-D: 2024 Truck & Plow Purchase (Policy 303.09.02)
    Presenter: Jim Osborn   Board Consideration: Information/Action
Item V-E: Resolution for Estimated Revenue (Policy 303.11)
    Presenter: Lillian Frick   Board Consideration: Information/Action
Item V-F: Auditing Services Proposal (Policy 303.09.02)
    Presenter: Lillian Frick   Board Consideration: Information/Action
Item V-G: Ellucian Software Maintenance Renewal (Policy 303.09.02)
    Presenter: Kirk Lehr   Board Consideration: Information/Action
Item V-H: Summer Enrollment Report
    Presenter: Matt Miller   Board Consideration: Information
Item V-I: Curriculum Changes (Policy 301.07)
    Presenter: Scott Mertes   Board Consideration: Information/Action
Item V-J: Closed Session- Negotiation Update
    Presenter: Board Chair Zdrojewski   Board Consideration: Information/Action

BOARD COMMENTS
Item VI-A: Calendar of Events
    Presenter: Board Chair Zdrojewski   Board Consideration: Information
Item VI-B: Board Comments- Other Business
    Presenter: Board Chair Zdrojewski   Board Consideration: Information