

**MID MICHIGAN COLLEGE**  
**Board of Trustees Workshop and Regular Meeting**  
**Harrison, MI 48625 and Mt. Pleasant, MI 48858**  
**November 5, 2024**  
**6:00 PM Workshop**  
**7:00 PM Meeting**  
**Esther C. Conference Room, Harrison Campus**

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**Workshop Presentation**

Board of Trustees Self-Assessment and Goal Planning.

**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 Enrollment Report**

Presenter: Matt Miller

Board Consideration: Information

**Item V-B: Morey Tech Center Renovation Project Update**

Presenter: Lillian Frick

Board Consideration: Information

**Item V-C: 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: Harrison Salt Barn**

Presenter: Joe Myers

Board Consideration: Action

**Item VI-C: Blanket Purchase Order for Board Gift to Employees**

Presenter: Sherry Kyle

Board Consideration: Action

**Item VI-D: Event Center Project Proposal**

Presenter: Matt Miller

Board Consideration: Action

**Item VI-E: Five-Year Capital Outlay Plan**

Presenter: Matt Miller

Board Consideration: Action

**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