

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

Workshop Presentation

An overview of the Campus Master Plan, Capital Outlay, and a planning session for the Board of Trustees Self-Assessment.

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: Fall Enrollment Report

Presenter: Matt Miller

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Approval of Alcohol on Campus (Board Policy 304.01)

Presenter: Matt Miller

Board Consideration: Action

Item VI-C: KPI Metrics

Presenter: President Hood

Board Consideration: Information

Item VI-D: Board Policy Change (Board Policy 402)

Presenter: Lori Fassett

Board Consideration: Information

UNFINISHED BUSINESS

Item V-B: Real Estate Acquisition Adjacent to Mount Pleasant Campus

Presenter: Lillian Frick

Board Consideration: Information/Action

Item V-C: Closed Session - To consider materials exempt from disclosure under FOIA (Section 8.1.h of OMA)

Presenter: Board Chair Zdrojewski

Board Consideration: Information

Item V-D: Closed Session- Presidential Evaluation/Setting Goals (Section 8.1.a of OMA)

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

Approval of Agenda

Item II, Approval of Agenda

Presenter: Board Chair Zdrojewski

Board Consideration: Action

President's Recommendation:

Motion to approve the agenda as presented.

Approval of Agenda.

Approval of Agenda

Item III, Public Comment

Presenter: Board Chair Zdrojewski

Board Consideration: Information

President's Recommendation:

None, informational.

The Board will allow public comment at this time.

Approval of Consent Items

Item IV, Approval of Consent Items

Presenter: Board Chair Zdrojewski

Board Consideration: Action

President's Recommendation:

Motion to approve the consent items as presented.

- A. Minutes - August 6, 2024, Regular Meeting
- B. Monthly Financial Report:
 - 1. Financial Summary for the periods ending July 31, 2024.
 - 2. General fund balance sheet as of July 31, 2024.
 - 3. General fund statement of revenues and expenses for nine months ending July 31, 2024.
 - 4. Gifts and Donations: Donations totaling \$15,442 were received for the Mid Foundation in July, 2024.
- C. Monthly Personnel Report.

Unfinished Business

Item V-A, Fall Enrollment Report

Presenter: Matt Miller

Board Consideration: Information

President's Recommendation:

None, informational.

Vice President of Student Services & Advancement Matt Miller will provide an update on the most recent Fall Semester enrollment data.

New Business

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

President's Recommendation:

None, informational.

President Hood will provide announcements and updates at this time.

New Business

Item VI-B: Approval of Alcohol on Campus (Board Policy 304.01)

Presenter: Matt Miller

Board Consideration: Action

President's Recommendation:

Motion to approve serving alcoholic beverages on campus

Vice President of Student Services & Advancement Matt Miller will present the Mid Foundation's request to serve alcohol on campus at the annual Evening of Gratitude event on Wednesday, November 6, 2024, in the Community Room at the Mt. Pleasant Campus.

New Business

Item VI-C: KPI Metrics

Presenter: President Hood

Board Consideration: Information

President's Recommendation:

None, informational.

President Hood will provide updates on KPI Metrics.

New Business

Item VI-D: Board Policy Changes - Salaries (Board Policy 402)

Presenter: Lori Fassett

Board Consideration: Information

President's Recommendation:

None, informational.

Associate Vice President of Human Resources Lori Fassett will present the first reading of Board Policy 402 for changes. The second reading and vote will take place at the October Board meeting.

Unfinished Business

Item V-B: Real Estate Acquisition Adjacent to Mount Pleasant Campus

Presenter: Lillian Frick

Board Consideration: Information/Action

President's Recommendation:

Motion to approve the purchase of property adjacent to Mount Pleasant campus.

Vice President of Finance and Administration Lillian Frick will provide information on the acquisition of real estate adjacent to the Mount Pleasant Campus.

Unfinished Business

Item V-C: Closed Session- To consider materials exempt from disclosure under FOIA (Section 8 (1)(a) of OMA)

Presenter: Board Chair Zdrojewski

Board Consideration: Information

President's Recommendation:

None, informational.

Trustees will enter into a closed session pursuant to Section 8 (1)(a) of the OMA to consider materials exempt from disclosure under FOIA

Unfinished Business

Item V-D: Presidential Evaluation/Personnel Matter (Section 8(1)(a) of OMA)

Presenter: Board Chair Zdrojewski

Board Consideration: Information

President's Recommendation:

Motion to enter into closed session under section 8(1)(h) of the open meetings act to discuss Presidential Evaluation/Goal Setting.

Trustees will enter into a closed session pursuant to Section 8 (1)(h) of the OMA to discuss the presidential evaluation/goal setting.

Board Comments

Item VII-A: Calendar of Events

Presenter: Board Chair Zdrojewski

Board Consideration: Information

President's Recommendation:

None, informational.

All athletic event dates and times can be found at www.midmichlakers.com

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| Sept. 26 | Party with the President/Meet the Lakers; 5:00-7:00 PM, Mt. Pleasant Campus |
| Oct. 1 | Board of Trustees Meeting; Esther C. Conference Room, Harrison Campus |
| Nov. 6 | An Evening of Gratitude; 6:00-8:00 PM, Mt. Pleasant Campus |
| Nov. 19 | Morey Tech Center Renovation Kick Off; 2:30-4:00 PM |

Board Comments

Item VII-B: Board Comments- Other Business

Presenter: Board Chair Zdrojewski

Board Consideration: Information

President's Recommendation:

None, informational.

Any comments may be offered by Trustees at this time.