

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
April 1, 2025
6:00 PM Workshop
7:00 PM Meeting
Community Room, Mt. Pleasant Campus

Workshop Presentation

The Board will discuss plans for President Hood's annual performance review.

Board of Trustees Meeting Agenda

APPROVAL OF AGENDA

Item I, Call to Order

Presenter: Board Chair Zdrojewski

Board Consideration: Action

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: Morey Tech Center Renovation Project Update

Presenter: Lillian Frick

Board Consideration: Information

Item V-B: Event Center Update

Presenter: Matt Miller

Board Consideration: Information

Item V-C: Board Meeting Schedule

Presenter: Board Chair Zdrojewski

Board Consideration: Action

Item V-D: Tuition Rate 2025-26 (Policy 303.10.01)

Presenter: Lillian Frick

Board Consideration: Action

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Mid Foundation Quarterly Update

Presenter: Alexa Carey

Board Consideration: Information

Item VI-C: Honorary Degree Recipient - Janet Strickler

Presenter: President Hood

Board Consideration: Action

Item VI-D: Crystal Meister Full-Time Faculty Status Recommendation (Policy 401.01)

Presenter: Scott Mertes

Board Consideration: Action

Item VI-E: Summer Schedule

Presenter: President Hood

Board Consideration: Information/Action

Item VI-F: Administrative Compensation Discussion

Presenter: President Hood

Board Consideration: Information

Item VI-G: Peter Basso & Associates Proposal for HVAC Replacement

Presenter: Lillian Frick

Board Consideration: Action

Item VI-H: Resolution for Estimated Revenue 2025-26 (Policy 303.11)

Presenter: Lillian Frick

Board Consideration: Action

Item VI-I: Board Policy Section 400 | Personnel Policies Review

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