

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
August 5, 2025
5:00 PM Workshop
5:30 PM Meeting
Community Room, Mt. Pleasant Campus

Workshop Presentation

KPI update, with full report to the Board of Trustees in October. Workshop data sheets are attached behind the agenda for your information.

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

Item V-B: Event Center Update/Escrow Agreement

Presenter: Matt Miller

Board Consideration: Action

Item V-C: Foundation Update

Presenter: Alexa Carey

Board Consideration: Action

Item V-D: Morey Center Renovation-Robotics Lab Update

Presenters: Scott Mertes and Lillian Frick

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Official College Seal Updated Version-Policy 305.02-

Final Authority/Name Association

Presenter: Meghan Keen

Board Consideration: Action

Item VI-C: RESD Lease Agreement Update

Presenter: President Hood and Vice President Frick

Board Consideration: Information

Item VI-D: Blanket Purchase Order Request for Digital Advertising

Presenter: Meghan Keen

Board Consideration: Action

Item VI-E: ACCT Membership Continuation

Presenter: Board Chair Zdrojewski

Board Consideration: Action

Item VI-F: Truck Driving Blanket Purchase Order Request

Presenter: Scott Mertes

Board Consideration: Action

Item VI-G: Flexible Benefit Plan Resolution Adoption

Presenter: Lillian Frick

Board Consideration: Action

Item VI-H: Renovation Projects "D" Wing Harrison

Presenter: Lillian Frick

Board Consideration: Action

UNFINISHED BUSINESS

Item V-F: Closed Session- Presidential Evaluation/Personnel Matter (Section 8(1)(a))

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