

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
January 7, 2025
6:00 PM Workshop
7:00 PM Meeting
Esther C. Conference Room, Harrison Campus

Workshop Presentation

TRIO-SSS, Career Services, and Student Accommodation Services annual updates, and the Board of Trustees will discuss goal setting.

Board of Trustees Meeting Agenda

Call for nominations of Officers to the Board of Trustees

Presenter: President Hood

Board Consideration: Action

APPROVAL OF AGENDA

Item II, Approval of Agenda

Presenter: Board Chair

Board Consideration: Action

Item III, Public Comment

Presenter: Board Chair

Board Consideration: Information

APPROVAL OF CONSENT ITEMS

Item IV, Approval of Consent Items

Presenter: Board Chair

Board Consideration: Action

UNFINISHED BUSINESS

Item V-A: Winter 2025 Enrollment Update

Presenter: Matt Miller

Board Consideration: Information

Item V-B: Morey Tech Center Renovation Project Update

Presenter: Lillian Frick

Board Consideration: Information

Item V-C: Event Center Update

Presenter: Matt Miller

Board Consideration: Action

Item V-D: 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: Key Performance Indicators (KPI) Updates

Presenter: President Hood

Board Consideration: Information

Item VI-C: Association of Community College Trustees (ACCT) Membership

Presenter: Board Chair

Board Consideration: Action

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

Presenter: Scott Mertes

Board Consideration: Action

Item VI-E: 2024-2027 ESPA Union Agreement

Presenter: Lori Fassett

Board Consideration: Action

Item VI-F: Zoom Service Agreement Renewal (Board Policy 303.09.02)

Presenter: Kirk Lehr

Board Consideration: Action

Item VI-G: Adobe Software Service Agreement Renewal (Board Policy 303.09.02)

Presenter: Kirk Lehr

Board Consideration: Action

Item VI-H: Companion Data Services (DocFinity) Documental Imaging Software (Board Policy 303.09.02)

Presenter: Kirk Lehr

Board Consideration: Action

Item VI-I: Board Committee Appointments

Presenter: Board Chair

Board Consideration: Action

BOARD COMMENTS

Item VII-A: Calendar of Events

Presenter: Board Chair

Board Consideration: Information

UNFINISHED BUSINESS

Item V-E: Closed Session- Presidential Goals Update (Section 8.1.a of OMA)

Presenter: Board Chair

Board Consideration: Information

Item VII-B: Board Comments- Other Business

Presenter: Board Chair

Board Consideration: Information