

**MID MICHIGAN COLLEGE**  
**Board of Trustees Workshop and Regular Meeting**  
Harrison, MI 48625 and Mt. Pleasant, MI 48858  
Tuesday, June 17, 2025  
5:00 PM Truth in Taxation Hearing & Workshop  
5:30 PM Meeting  
Esther C. Conference Room, Harrison Campus

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**Workshop Presentation**

Vice President of Finance & Administration Lillian Frick will hold the Truth in Taxation Hearing. Provost Scott Mertes will provide an overview of Mid's previous annexation efforts and explore potential future opportunities.

**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: Event Center Update**

Presenter: Matt Miller

Board Consideration: Information

**Item V-B: Administrative Compensation Discussion**

Presenter: President Hood

Board Consideration: Information/Action

**Item VI-C: Certifying Millage Resolution (Policy 303.11)**

Presenter: Lillian Frick

Board Consideration: Action

**Item V-D: 2025-2026 Budget (Policy 303.03)**

Presenter: Lillian Frick

Board Consideration: Action

**NEW BUSINESS**

**Item VI-A: Correspondence and Announcements**

Presenter: President Hood

Board Consideration: Information

**Item VI-B: 2025 Parking Lot Maintenance (Policy 303.09)**

Presenter: Joe Myers

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