

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
Tuesday, June 3, 2025
5:00 PM Workshop
5:30 PM Meeting
Esther C. Conference Room, Harrison Campus

Workshop Presentation

Provost Scott Mertes will present the Annual Academic Report.

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: Summer 2025 and Fall 2025 Enrollment Reports

Presenter: Matt Miller

Board Consideration: Information

Item V-D: Board Policy Numbering Revision| 200 Board Process Policies

Presenter: Lillian Frick

Board Consideration: Action

Item V-E: Board Policy Section 400 | Personnel Policies Review

Presenter: Lillian Frick

Board Consideration: Action

Item V-F: Administrative Compensation Discussion

Presenter: President Hood

Board Consideration: Information

Item V-G: Clare-Gladwin RESD Lease Agreement

Presenter: President Hood

Board Consideration: Information

Item V-H: Preliminary Budget 2025-26

Presenter: Lillian Frick

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Curriculum Changes (Policy 301.07)

Presenter: Scott Mertes

Board Consideration: Action

Item VI-C: TargetX Renewal

Presenter: Matt Miller

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

NEW BUSINESS

Item V-H: Closed Session- Presidential Evaluation (Section 8.1.a of OMA)

Presenter: Board Chair Zdrojewski

Board Consideration: Information