

Mid Michigan College Board of Trustees Workshop & Regular Meeting

Tuesday, November 4, 2025

5pm Workshop | 5:30pm Meeting

Esther C. Conference Room | Harrison Campus

Workshop Presentation

- KPI update for FY 2025

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, One-Time Bonus for Mid Employees

- Presenter: President Hood and Vice Presidents | Board Consideration: Information

New Business

Item VI-A, Correspondence & Announcements

- Presenter: President Hood | Board Consideration: Information

Item VI-B, Five-Year Capital Outlay Plan

- Presenter: Matt Miller | Board Consideration: Action

Item VI-C, Naming Opportunities

- Presenter: Matt Miller | Board Consideration: Action

Item VI-D, Administrative Retirement Incentive Request-Jeff Seiter (Policy 408.03)

- Presenter: Lori Fassett | Board Consideration: Action

Item VI-E, Board Policy Section 200/Board Process 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