

Mid Michigan College Board of Trustees Workshop & Regular Meeting

Tuesday, October 7, 2025
5pm Workshop | 5:30pm Meeting
Harrison Campus | Esther C. Conference Room

Workshop Presentation

- Kirk Lehr will present updated information on security for Mid's Internet.

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 Action: Consideration

Unfinished Business

Item V-A, Fall Enrollment Report

- Presenter: Matt Miller | Board Consideration: Information

Item V-B, Event Center Update

- Presenter: Matt Miller | Board Consideration: Action

Item V-C, RESD Lease Agreement Update

- Presenter: President Hood/Lillian Frick | Board Consideration: Information

New Business

Item IV-A, Correspondence & Announcements

- Presenter: President Hood | Board Consideration: Information

Item IV-B, 2024-25 Financial Audit (Board Policy 303.01)

- Presenter: L. Frick & S. Call | Board Consideration: Action

Item IV-C, Strategic Value Resolution

- Presenter: President Hood & Matt Miller | Board Consideration: Action

Item IV-D, Request for Approval of Alcohol on Campus-Foundation Donors Event (Policy 304.01)

- Presenter: Matt Miller | Board Consideration: Action

Item IV-E, Renewal of Hosting Service for Moodle in the Cloud

- Presenter: Kirk Lehr | Board Consideration: Action

Item IV-F, Naming Opportunity Announcements

- 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