

Mid Michigan College Board of Trustees Special Meeting-*Truth in Taxation Hearing*

June 17, 2025

The meeting took place in the Esther C. Conference Room of the Harrison Campus.

Present: Jane Zdrojewski, Board Chair; Dr. Michael Jankoviak, Vice Chair; Dr. Karen Moore, Treasurer; Nate Weisenburger, Trustee; George Gilmore, Trustee; Trustee; Lois Pittsley, Trustee; Tim Hood, President

Absent: Richard S. Allen, Jr., Secretary

Guests: Dr. Scott Mertes, Provost; Lillian K. Frick, Vice President of Finance & Administration; Lori Fassett, Associate Vice President of Human Resources; Joe Myers, Director of Facilities; Annette Sturdavant, PT Executive Assistant to the President & Board of Trustees; Sherry L. Kyle, PT Executive Assistant to the President & Board of Trustees

Agenda Item I: Call to Order

The Board Chair called the meeting to order at 5:00 p.m.

Agenda Item II: Approval of Agenda

A motion to approve the agenda as presented this evening was made by Trustee Moore, with support by Trustee Weisenburger, motion carried.

Agenda Item III: Public Comment

The Board Chair stated that the meeting is open and called for any public comments.

There were no public comments. Vice President Frick presented the current levied tax amount for the college's district and recommended that the Board certify the 1.2073 mills at the regular meeting scheduled for 5:30 p.m. this evening. The special Truth in Taxation meeting has been advertised as required by law.

The Board Chair adjourned the public meeting at 5:05 p.m.

Recording Secretary,

Sherry L. Kyle

PT Exec. Asst. to the President and Board of Trustees