

Mid Michigan College Board of Trustees Workshop & Regular Meeting

Tuesday, April 7, 2026

5pm Workshop | 5:30pm Meeting

Community Room | Mt Pleasant Campus

Workshop Presentation

- Brandy Johnson, President of the Michigan Community College Association, will be our guest for the meeting this evening. She will provide information as requested by Trustees and/or guests

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, Presidential Hiring Process Update

- Presenter: Board Chair Zdrojewski | Board Consideration: Information

Item V-C, Board Policy #404.01.02-Family Tuition Grants-second reading

- Presenter: Lori Fassett | Board Consideration: Action

Item V-D, Board Policy #406.03-Life Insurance-Second Reading

- Presenter: Lori Fassett | Board Consideration: Action

Item V-E, Tuition Rate 2026-2027 Recommendation

- Presenter: Lillian Frick | Board Consideration: Action

Item V-F, Resolution for Mt Pleasant Event Center Bond Issue

- Presenter: Lillian Frick | Board Consideration: Action

New Business

Item VI-A, Introduction of Brandy Johnson, President MCCA

- Presenter: President Hood | Board Consideration: Information

Item VI-B, Correspondence and Announcements

- Presenter: President Hood | Board Consideration: Information

Item VI-C, Resolution for Estimated Revenue 2026-27 (Policy 303.11)

- Presenter: Lillian Frick | Board Consideration: Action

Item VI-D, Mid Foundation Quarterly Report

- Presenter: Alexa Carey | Board Consideration: Information

Item VI-E, Honorary Diploma Discussion

- Presenter: Board Chair Zdrojewski | Board Consideration: Action

Item V-F, Naming Opportunities

- Presenter: Alexa Carey | Board Consideration: Action

Item VI-G, Headlee Amendment Override Recommendation

- Presenter: Scott Mertes | Board Consideration: Action

Item VI-H, Phoenix Control System Service Support Agreement

- Presenter: Joe Myers | Board Consideration: Action

Item VI-I, Closed Session (Section 8.1.j of OMA)

- Presenter: Board Chair Zdrojewski | 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