

Mid Michigan College Board of Trustees Workshop & Regular Meeting

Tuesday, February 3, 2026

5pm Workshop | 5:30pm Meeting

Esther C. Conference Room | Harrison Campus

Workshop Presentation

- Annexation Discussion-Continued from January Workshop

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, Winter 2026 Enrollment Report

- Presenter: Matt Miller | Board Consideration: Information

Item V-C, Board Policy Revision Request-#403.04-Teaching Responsibilities-second reading

- Presenter: Lori Fassett | Board Consideration: Action

Item V-D, Board Policy Revision Request-#408.03-Administrative Retirement Incentive-second reading

- Presenter: Lori Fassett | Board Consideration: Action

Item V-E, Board Policy Revision Request-#303.10.02-Fees and Section 300/Institutional Effectiveness-second reading

- Presenter: Board Chair Zdrojewski | Board Consideration: Action

Item V-F, Bonding Update

- Presenter: Lillian Frick | Board Consideration: Action

Item V-G, Harrison Campus Tech Center HVAC Project Update

- Presenter: Lillian Frick | Board Consideration: Action

New Business

Item VI-A, Correspondence & Announcements

- Presenter: President Hood | Board Consideration: Information

Item VI-B, Board Policy Revision Request-#407.07-Vacation Days-first reading

- Presenter: Lori Fassett | Board Consideration: Information

Item VI-C, Naming Opportunities-Board Policy #305.01

- Presenter: Matt Miller | Board Consideration: Action

Item VI-D, Personnel Decision

- Presenter: Tim Hood | 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