

# Mid Michigan College Board of Trustees Workshop & Regular Meeting

Tuesday, January 6, 2026

5pm Workshop | 5:30pm Meeting

Esther C. Conference Room | Harrison Campus

## Workshop Presentation

- Annexation Discussion

## 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, Campus Beautification Bid Approval*

- Presenter: Scott Mertes | Action

### New Business

#### *Item VI-A, Correspondence & Announcements*

- Presenter: President Hood | Board Consideration: Information

#### *Item VI-B, TRIO-SSS Grant and CAREER Center/Accommodations Report*

- Presenter: Amy Dykhouse and Jason Howard | Board Consideration: Information

#### *Item VI-C, Board Policy Revision Request - #403.04-Teaching Responsibilities*

- Presenter: Lori Fassett | Board Consideration: Information

#### *Item VI-D, Board Policy Revision Request-#408.03-Administrative Retirement Incentive*

- Presenter: Lori Fassett | Board Consideration: Information

#### *Item VI-E, Board Policy Revision Request-#303.10.02-Fees*

- Presenter: Board Chair Zdrojewski | Board Consideration: Information

#### *Item VI-F, Board Policy Section 300/Institutional Effectiveness-(First Reading)*

- Presenter: Board Chair Zdrojewski | Board Consideration: Information

#### *Item VI-G, Faculty Sabbatical Proposal-Eric Chemberlin – (Board Policy 401.-02)*

- Presenter: Scott Mertes | Board Consideration: Action

## **New Business - Continued**

*Item VI-H: Printing Services Renewal-(Board Policy 303.09.02)*

- Presenter: Kirk Lehr | Board Consideration: Action

*Item VI-I: Classroom Technology Purchase – (Board Policy 303.09.02)*

- Presenter: Kirk Lehr | Board Consideration: Action

*Item VI-J: LinkedIn Learning Subscription Renewal-(Policy 303.09.02)*

- Presenter: Kirk Lehr | Board Consideration: Action

## **Unfinished Business**

*Item V-D: Closed Session-President's Contract Discussion (Session 8(1)(a))*

- 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