

# Mid Michigan College Board of Trustees Workshop & Regular Meeting

Tuesday, May 5, 2026

5pm Workshop | 5:30pm Meeting

Esther C. Conference Room | Harrison Campus

## Workshop Presentation

- Candidates who have expressed an interest in the current vacancy on the Board of Trustees at Mid will be present to provide information for consideration.

## 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, Acceptance of Resignation of Vice Chair Jankoviak*

- Presenter: Board Chair Zdrojewski | Board Consideration: Action

#### *Item V-B, Appointment of Trustee Candidate to Current Vacancy*

- Presenter: Board Chair Zdrojewski | Board Consideration: Action

#### *Item V-C, Appointment of Trustee Officers*

- Presenter: Board Chair Zdrojewski | Board Consideration: Action

#### *Item V-D, Event Center Update*

- Presenter: Matt Miller | Board Consideration: Information

#### *Item V-E, Headlee Amendment Override Fall 2026 Update*

- Presenter: Scott Mertes | Board Consideration: Information

#### *Item V-F, Campus Beautification Update*

- Presenter: Scott Mertes | Board Consideration: Information

#### *Item V-G, Commencement Update*

- Presenter: Board Chair Zdrojewski | Board Consideration: Information

### New Business

#### *Item VI-A, Administrative Early Retirement Request- Mr. Chris Pellerito, Admissions Representative*

- Presenter: Lori Fassett | Board Consideration: Action

#### *Item VI-B, Correspondence and Announcements*

- Presenter: President Hood | Board Consideration: Information

#### *Item VI-C, Recommended Purchase-Security Camera Upgrades & Additions (Board Policy 303.09.02)*

- Presenter: Ken Chinavare | Board Consideration: Action

*Item VI-D, Recommended Purchase – Truck and Snow Plow Replacement (Board Policy 303.09.02)*

- **Presenter: Joe Myers | Board Consideration: Action**

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

- **Presenter: Board Chair Zdrojewski | Board Consideration: Action**

*Item VI-F, Vote to Hire Dr. Scott Mertes to Presidency of Mid*

- **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**