## Mid Michigan College Board of Trustees Special Meeting

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

Present: Terry Petrongelli, Board Chair; Richard S. Allen Jr., Secretary; George Gilmore,

Trustee; Michael Jankoviak, Trustee

Absent: Eric T. Kreckman, Vice Chair; Jane Zdrojewski, Trustee

Agenda Item I: CALL TO ORDER

The Board Chair called the meeting to order at 6:30 PM.

Agenda Item II: PROPERTY TAX MILLAGE HEARING

Vice President Lillian Frick presented the current levied tax amount for the college's district, and recommended that the Board certify the highest millage amount to support the budget. This process meets requirements of the general property act. The budget anticipates that 1.2232 mills will be levied for operating purposes on all property.

There were no public comments.

Agenda Item III: PROCESS TO ADOPT

Action will be taken at the regular meeting to begin at 7:00 PM, June 22, 2021.

Motion to close the public hearing by Trustee Allen. Second by Trustee Metzger. All Ayes; Motion Carried.

Agenda Item IV: ADJOURNMENT

The Board Chair adjourned the special meeting at 6:35 PM.

Recording Secretary, Amy Lince Executive Assistant to the President and Board of Trustees

Terry Petrongelli, Board Chair Richard S. Allen, Jr., Board Secretary