

**MID MICHIGAN COLLEGE**  
**Board of Trustees Workshop and Regular Meeting**  
**Harrison, MI 48625 and Mt. Pleasant, MI 48858**  
**November 7, 2023**  
**6:00 PM Workshop**  
**7:00 PM Meeting**  
**Esther C. Conference Room, Harrison Campus**

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**Workshop Presentation**

TRIO/Career & Accommodation Services Annual Update and Metrics/Key Performance Indicators presentation.

**Board of Trustees Meeting Agenda**

**APPROVAL OF AGENDA**

**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: Construction Update**

Presenter: Joe Myers

Board Consideration: Information

**Item V-B: Campus Master Plan Update**

Presenter: Lillian Frick

Board Consideration: Information

**Item V-C: Capital Outlay & 5 Year Capital Plan Review**

Presenter: Matt Miller

Board Consideration: Information

**NEW BUSINESS**

**Item VI-A: Correspondence and Announcements**

Presenter: President Hood

Board Consideration: Information

**Item VI-B: Foundation Update**

Presenter: Alexa Carey

Board Consideration: Information

**Item VI-C: Annexation Discussion**

Presenter: Scott Mertes

Board Consideration: Information

**Item VI-D: ACCT Membership**

Presenter: President Hood

Board Consideration: Information

**Item VI-E: Transfer of Funds**

Presenter: Lillian Frick

Board Consideration: Action

**Item VI-F: Mt. Pleasant Campus Building Management System Update**

Presenter: Joe Myers

Board Consideration: Action

**Item VI-G: Facilities Committee Representative**

Presenter: Lillian Frick

Board Consideration: Action

**Item VI-H: Critical Incident Mapping**

Presenter: Lori Fassett

Board Consideration: Action

**Item VI-I: Sabbatical Leave Request**

Presenter: Scott Mertes

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