MID MICHIGAN COLLEGE

Board of Trustees Workshop and Regular Meeting Harrison, MI 48625 and Mt. Pleasant, MI 48858

December 5, 2023

6:00 PM Workshop

7:00 PM Meeting

Esther C. Conference Room, Harrison Campus

Workshop Presentation

Strategic Plan Updates from Workforce and Economic Development and the Small Business Development Center (SBDC).

Board of Trustees Meeting Agenda

APPROVAL OF AGENDA

Item II, Approval of Agenda		
Presenter: Board Chair Zdrojewski		
Item III, Public Comment		
Presenter: Board Chair Zdroiewski		

Board Consideration: Action

Board Consideration: Information

APPROVAL OF CONSENT ITEMS

Item IV, Approval of Consent Items Presenter: Board Chair Zdrojewski

UNFINISHED BUSINESS

Item V-A: Construction Update Presenter: Joe Myers Item V-B: Campus Master Plan Update Presenter: Lillian Frick Item V-C: Enrollment Report Presenter: Matt Miller

Item V-D: Annexation Discussion Presenter: Scott Mertes

NEW BUSINESS

Item VI-A: Correspondence and Announcements		
Presenter: President Hood	Board Consideration: Information	
Item VI-B: Nursing Discussion		
Presenter: Barb Wieszciecinski	Board Consideration: Information	
Item VI-C: Higher Learning Commission Assurance Argument		
Presenter: Scott Mertes	Board Consideration: Information	

BOARD COMMENTS

Item VII-A: Calendar of Events Presenter: Board Chair Zdrojewski Item VII-B: Board Comments- Other Business Presenter: Board Chair Zdrojewski Board Consideration: Action

Board Consideration: Information

Board Consideration: Information