

**MID MICHIGAN COLLEGE**  
**Board of Trustees Workshop and Regular Meeting**  
**Harrison, MI 48625 and Mt. Pleasant, MI 48858**  
**March 14, 2023**  
**6:00 PM Workshop**  
**7:00 PM Meeting**  
**Esther C. Conference Room, Harrison Campus**

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**Workshop Presentation**

Strategic Planning Update from the Registrar's office and a presentation regarding Dual Enrollment.

**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: Board Policy Suggestions**

Presenter: Board Chair Zdrojewski

Board Consideration: Information

**NEW BUSINESS**

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

Presenter: President Hood

Board Consideration: Information

**Item VI-B: 2023-2024 Board Meeting Schedule**

Presenter: Board Chair Zdrojewski

Board Consideration: Information/Action

**Item VI-C: Tuition Rate Introduction**

Presenter: Lillian Frick

Board Consideration: Information

**Item VI-D: Campus Master Plan**

Presenter: Lillian Frick

Board Consideration: Information/Action

**Item VI-E: Presidential Evaluation Planning**

Presenter: Board Chair Zdrojewski

Board Consideration: Information/Action

**Item VI-F: Computer Purchase**

Presenter: Kirk Lehr

Board Consideration: Information/Action

**Item VI-G: Cross Country Update**

Presenter: President Hood

Board Consideration: Information

**Item VI-H: Summer Schedule**

Presenter: President Hood

Board Consideration: Information/Action

**Item VI-I: Harrison Campus Asphalt & Concrete Projects**

Presenter: Joe Myers

Board Consideration: Information/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