

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
October 3, 2023
6:00 PM Workshop
7:00 PM Meeting
Esther C. Conference Room, Harrison Campus

Workshop Presentation
Campus Master Plan Discussion

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: Enrollment Report

Presenter: Matt Miller

Board Consideration: Information

Item V-B: Construction Update

Presenter: Lillian Frick

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Audit Approval

Presenter: Lillian Frick

Board Consideration: Action

Item VI-C: Local Strategic Value Resolution

Presenter: President Hood

Board Consideration: Action

Item VI-D: Capital Outlay

Presenter: President Hood

Board Consideration: Information

Item VI-E: Blanket Purchase Order for Employee Gifts

Presenter: Amy Lince

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