

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
September 5, 2023
6:00 PM Workshop
7:00 PM Meeting
Esther C. Conference Room, Harrison Campus

Workshop Presentation

Overview of orientation packet and discussion regarding presidential metrics

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: Scott Mertes

Board Consideration: Information

Item V-B: Construction Update

Presenter: Lillian Frick

Board Consideration: Information

Item V-C: Committee Assignments

Presenter: Board Chair Zdrojewski

Board Consideration: Action

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Truck Driving Blanket Purchase Order Request

Presenter: Scott Mertes

Board Consideration: Action

Item VI-C: Strategic Enrollment Management Consultant Request

Presenter: Matt Miller

Board Consideration: Action

Item VI-D: Closed session pursuant to Section 8 (1)(h) of the OMA to discuss attorney/client privileged materials

Presenter: Board Chair Zdrojewski

Board Consideration: Information

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