

MEETING NOTICE

To comply with the Michigan Open Meetings Act (MCL 15.265):

Mid Michigan College Board of Trustees Special Meeting

April 18, 2023

A Special Meeting of the Mid Michigan College Board of Trustees will be held on
Tuesday, April 18, 2023 starting at 12:30 PM.

The agenda topics will be as follows:

- **Welcome & Ice-Breaker**
- **Roles & Responsibilities and Functioning as a Board**
 - Communications
 - Committees
 - Legislature / Engagements
 - Policy setting
- **Athletics Strategy**
- **Strategic Plan, Campus Master Plan, 5 Year Plan**
- **Wrap-Up**

The meeting will be located in the Esther C. Conference Room of the Harrison Campus.

Mid Michigan College

1375 S. Clare Ave

Harrison, MI 48625

(989) 386-6601

Information pertaining to the Board of Trustees is posted at

<https://www.midmich.edu/community/about-mmcc/college-governance/board-trustees>.

This notice was posted by Amy Lince, Executive Assistant to the President and Board of Trustees of Mid Michigan College, to comply with Sections 4 and 5 of the Michigan Open Meetings Act (MCL 15.625) at 3:00 PM on April 6, 2023 on the bulletin board posted outside the main doors of the Harrison campus, posted at least 18 hours prior to the start of the meeting.