

Mid Michigan College Board of Trustees Special Meeting

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The meeting took place in the Outdoor Education Center, Harrison Campus.

Present: Michael Jankoviak, Vice Chair; Richard S. Allen Jr., Secretary; Thomas W. Metzger, Treasurer; George Gilmore, Trustee; Onita Oles, Trustee

Absent: Jane Zdrojewski, Board Chair

Agenda Item I: *CALL TO ORDER*

Vice Chair Jankoviak called the meeting to order at 6:30 PM.

Agenda Item II: *PROPERTY TAX MILLAGE HEARING*

Vice President of Finance and Administration Lillian Frick presented the current levied tax amount for the college's district, and recommended that the Board certify the highest millage amount to support the budget. This process meets requirements of the general property act. The budget anticipates that 1.2183 mills will be levied for operating purposes on all property.

Vice President Frick discussed the budgeting process, insurance for employees and contractual obligations. She spoke about CARES money that the college utilized over the last couple fiscal years and how that will not be a part of the next fiscal year. Grant match obligations and planned savings were also covered.

There were no public comments.

Agenda Item III: *PROCESS TO ADOPT*

Action will be taken at the regular meeting to begin at 7:00 PM, June 20, 2023.

Motion to close the public hearing by Trustee Allen. Second by Trustee Gilmore. All Ayes; Motion Carried.

Agenda Item IV: *ADJOURNMENT*

The Board Chair adjourned the special meeting at 6:56 PM.

Recording Secretary,
Amy Lince
Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary