

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
February 6, 2024
6:00 PM Workshop
7:00 PM Meeting
Esther C. Conference Room, Harrison Campus

Workshop Presentation

Athletics, Business Services & Compliance Strategic Updates and overview of lessons learned at MCCA/ACCT Trustee Institute.

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: Construction Update

Presenter: Lillian Frick

Board Consideration: Information

Item V-B: Enrollment Report

Presenter: Matt Miller

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: President Hood

Board Consideration: Information

Item VI-B: Academic Calendar (Policy 301.03)

Presenter: Matt Miller

Board Consideration: Information/Action

Item VI-C: Critical Incident Mapping Update (Policy 303.09.02)

Presenter: Lillian Frick

Board Consideration: Information/Action

Item VI-D: News Article Discussion

Presenter: President Hood

Board Consideration: Information

Item VI-E: Presidential Evaluation Preparation (Policy 405)

Presenter: Board Chair Zdrojewski

Board Consideration: Information

Item VI-F: Board Retreat Planning (Policy 202.04)

Presenter: Board Chair Zdrojewski

Board Consideration: Information

Item VI-G: Transfer of Funds (Policy 300)

Presenter: Lillian Frick

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