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