

MID MICHIGAN COLLEGE
Board of Trustees Workshop and Regular Meeting
Harrison, MI 48625 and Mt. Pleasant, MI 48858
March 12, 2024
6:00 PM Workshop
7:00 PM Meeting
Esther C. Conference Room, Harrison Campus

Workshop Presentation

Key Performance Indicators Quarterly Presentation.

Board of Trustees Meeting Agenda

APPROVAL OF AGENDA

Item II, Approval of Agenda

Presenter: Vice Chair Jankoviak

Board Consideration: Action

Item III, Public Comment

Presenter: Vice Chair Jankoviak

Board Consideration: Information

APPROVAL OF CONSENT ITEMS

Item IV, Approval of Consent Items

Presenter: Vice Chair Jankoviak

Board Consideration: Action

UNFINISHED BUSINESS

Item V-A: Board Retreat Discussion

Presenter: Amy Lince

Board Consideration: Information

NEW BUSINESS

Item VI-A: Correspondence and Announcements

Presenter: Scott Mertes

Board Consideration: Information

Item VI-B: Proposed Policy Changes

Presenter: Amy Lince

Board Consideration: Information

Item VI-C: Tuition Rate Introduction (Policy 303.10.01)

Presenter: Lillian Frick

Board Consideration: Information

Item VI-D: Summer Fast Forward Program (Policy 303.09.02)

Presenter: Steve Amidon

Board Consideration: Information/Action

Item VI-E: Alcohol Exception (Policy 304.01)

Presenter: Amy Lince

Board Consideration: Information/Action

BOARD COMMENTS

Item VII-A: Calendar of Events

Presenter: Vice Chair Jankoviak

Board Consideration: Information

Item VII-B: Board Comments- Other Business

Presenter: Vice Chair Jankoviak

Board Consideration: Information