Mid Michigan College Board of Trustees Special Meeting  
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The meeting took place in the Houghton Room, Harrison Campus.

Present: Douglas A. Jacobson, Board Chair; Thomas W. Metzger, Treasurer; Richard S. Allen, Jr., Secretary; Eric T. Kreckman, Trustee; Christine M. Hammond, Ph.D., President; Jennifer Fager, Vice President of Academic Affairs; Lillian K. Frick, Vice President of Finance and Facilities

Absent: Trustees Betty M. Mussell, Vice Chair; Carolyn C. Bay; Terry Petrongelli

**Agenda Item I: CALL TO ORDER**
The Board Chair called the meeting to order at 7:00 p.m.

**Agenda Item II: BALLOT LANGUAGE RESOLUTION FOR NOVEMBER 6, 2018 ELECTION**
A discussion took place as to whether or not Mid should put language on the November ballot to increase the current millage within the school district.

Motion by Trustee Kreckman, Second by Trustee Allen to adopt the ballot language resolution proposing an increase to the millage rate for Mid Michigan College, for the November 6, 2018 election as follows:

“Shall the total limitation on the amount of taxes which may be levied against all taxable property in the Mid Michigan College community college district be increase by 1.0 mill [$1.00 per $1,000.00 per taxable value] for a period of ten (10) years [2019 to 2028], commencing with the December 2018 tax billing, for the purpose of providing funds for health, education, technology training and projects, and distance learning.

If approved, this millage would raise an estimated $1,880,000 in the first year. Note: a portion of the monies may be payable to the respective tax increment financing districts, including the Downtown Development Authority in the Cities of Clare, Harrison, Beaverton, and Gladwin.”

Roll call vote: Motion not carried.

Meeting adjourned at 7:52 p.m.

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

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Douglas A. Jacobson, Board Chair                    Richard S. Allen, Jr., Secretary