

Mid Michigan College Board of Trustees Regular Meeting

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The meeting took place in the Esther C. Conference Room, Harrison Campus and via Zoom Video Conference Technology.

Present: Terry Petrongelli, Board Chair (attending remotely); Betty M. Mussell (attending remotely), Vice Chair; Richard S. Allen Jr., Secretary; Thomas W. Metzger (attending remotely), Treasurer; Carolyn C. Bay (attending remotely), Trustee; Eric T. Kreckman (attending remotely), Trustee, George Gilmore (attending remotely), Trustee

Absent: All Trustees were present.

Agenda Item I: *CALL TO ORDER*

Board Chair Terry Petrongelli called the meeting to order at 7:01 PM.

Agenda Item II: *APPROVAL OF AGENDA*

Motion by Trustee Bay to approve the agenda. Second by Trustee Mussell.

Trustee Kreckman wished to add an agenda item under New Business regarding Thrun Law Firm. All Ayes; Motion Carried.

Agenda Item III: *PUBLIC COMMENT*

Board Chair Petrongelli asked for public comment, no one wished to comment.

Agenda Item IV: *APPROVAL OF CONSENT ITEMS*

Motion by Trustee Kreckman to approve the consent items as presented. Second by Trustee Allen. All Ayes; Motion Carried.

Agenda Item V-A: *WINTER ENROLLMENT REPORT*

Vice President of Student Services Matt Miller presented the final winter enrollment report.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

President Hood presented the Board with information about collaborative partnerships that Mid is working on with other area colleges. He also spoke about strengthening existing technology and programs that Mid already has in order to help our retention and completion numbers. The strategic planning process will be an integral part of the next six months for Mid and feedback will be sought from a multitude of internal and external stakeholders on better Mid in the coming years.

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President Hood gave an update on the 2021 commencement ceremony. He stated that Mid will be looking to host a virtual commencement ceremony followed by a drive by photo opportunity for students.

An update was given on the Mid/Ellucian co-sourcing partnership. So far, the feedback that President Hood has heard is positive and Ellucian is taking care of all concerns.

President Hood and Board Chair Petrongelli attended the MCCA Board of Directors meeting last week. He provided several updates from that meeting to the Board of Trustees.

Agenda Item VI-B: *ACADEMIC CALENDAR*

Motion by Trustee Mussell to approve the Academic Calendar as presented. Second by Trustee Kreckman.

Vice President of Student Services Matt Miller presented the Academic Calendar to the Board. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-C: *ROAD MAINTENANCE CORRESPONDENCE*

Vice President of Finance and Facilities Lillian Frick presented the Board with correspondence from the Clare County Road Commission regarding tree removal on Monroe Road.

Motion by Trustee Kreckman to sign the document to not save the wood. Second by Trustee Mussell. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *PRINTER/COPIER MANAGEMENT SERVICE RENEWAL*

Motion by Trustee Bay to approve a contract with Michigan Office Solutions for copier/printer equipment and services for a 5 year period based on the all-inclusive proposal presented. Second by Trustee Mussell.

Director of Information Technology Kirk Lehr presented bid information and recommended Michigan Office Solutions based on several factors. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-E: *MCCA BOARD OF DIRECTORS DESIGNATION*

President Hood discussed the fact that most Trustee designees that currently attend the MCCA meetings are the Board Chairs and since Trustee Petrongelli is our current Board Chair and was previously serving as the alternate for this role, it would be a natural progression for her to step in at the designee.

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Motion by Trustee Kreckman to select Board Chair Petrongelli as the MCCA Board of Directors Trustee Designee and Trustee Mussell as the Alternate. Second by Trustee Gilmore.

A vote vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-F: *ADMINISTRATIVE RETIREMENT INCENTIVE*

Motion by Trustee Gilmore to approve the Administrative Retirement Incentive for Chris Kliewoneit per Board Policy 407.08 as presented. Second by Trustee Kreckman.

Associate Vice President of Human Resources Lori Fassett presented the Board with supporting documents regarding the administrative retirement incentive. President Hood gave his formal support of the incentive for Mr. Kliewoneit and thanked him for his years of service to Mid. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-G: *THRUN LAW FIRM*

Trustee Kreckman wanted to remind the Trustees that they have planning binders that they need to return. He suggested that the Board give approval before Ray Davis is consulted in the future. No action was taken in regards to Trustee Kreckman's suggestion.

Agenda Item VII-A: *CALENDAR OF EVENTS*

March 2 Board of Trustees Meeting, Esther C. Conference Room- Harrison Campus & Zoom

Agenda Item VII-B: *OTHER BUSINESS*

Trustee Kreckman encouraged everyone to get their COVID vaccinations.

Board Chair Petrongelli stated that tentatively a board workshop will be held on April 14th from 1-3 PM, with a backup date for April 21st from 1-3 PM, in the Esther C. Conference Room of the Harrison Campus.

Motion by Trustee Kreckman to adjourn the meeting. Second by Trustee Bay. All Ayes; Motion Carried.

Meeting adjourned at 8:14 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Terry Petrongelli, Board Chair

Richard S. Allen, Jr., Board Secretary