

## **Mid Michigan College Board of Trustees Special Meeting**

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The meeting took place in the Esther C. Conference Room, Harrison Campus.

Present: Terry Petrongelli, Board Chair; Richard S. Allen Jr., Secretary; Thomas W. Metzger, Treasurer; Eric T. Kreckman, Trustee; George Gilmore, Trustee

Absent: All Trustees Present

### **Agenda Item I: *CALL TO ORDER***

Board Chair Terry Petrongelli called the meeting to order at 12:10 PM.

### **Agenda Item II: *APPROVAL OF AGENDA***

Motion by Trustee Gilmore to approve the agenda. Second by Trustee Metzger. All Ayes; Motion Carried.

### **Agenda Item III: *PUBLIC COMMENT***

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

### **Agenda Item IV: *OVERVIEW OF SESSIONS***

A discussion took place regarding the basis of the sessions during the meeting. Each candidate will have ten minutes to present to the Board why they would be the best candidate to fill one of the vacancies on the Board.

A discussion took place on the process that would take place after the candidate sessions.

A discussion took place about employees, faculty members, and adjunct faculty members serving on the Board and how that may be a conflict of interest. There is currently no policy at Mid that would stop this, however there are several acts in the legislature that may prevent this from taking place. Therefore, it would be in the best interest of the Board to institute a policy in the future to prevent a possible conflict of interest.

### **Agenda Item V-A: *BOARD CANDIDATE SESSION***

The Board met with candidate Francis Koper from 12:18 - 12:28 for a ten minute interview session.

### **Agenda Item V-B: *BOARD CANDIDATE SESSION***

The Board met with candidate Shannon Wilson from 12:35 - 12:45 for a ten minute interview session.

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### **Agenda Item V-C: BOARD CANDIDATE SESSION**

The Board met with candidate Michael Jankoviak from 12:50 - 1:00 for a ten minute interview session.

### **Agenda Item V-D: BOARD CANDIDATE SESSION**

The Board met with candidate Jane Zdrojewski from 1:05 - 1:15 for a ten minute interview session.

### **Agenda Item V-E: BOARD CANDIDATE SESSION**

The Board met with candidate Kathy Moran from 1:20 - 1:30 for a ten minute interview session.

### **Agenda Item V-F: BOARD CANDIDATE SESSION**

The Board met with candidate Carol Santini from 1:35 - 1:45 for a ten minute interview session.

### **Agenda Item V-G: BOARD CANDIDATE SESSION**

The Board met with candidate Stacy Stocking from 1:50 - 2:00 for a ten minute interview session.

### **Agenda Item V-H: BOARD CANDIDATE SESSION**

The Board met with candidate Jim Smith from 2:05 - 2:15 for a ten minute interview session.

### **Agenda Item V-I: BOARD DISCUSSION AND DECISION REGARDING VACANCIES**

A discussion took place regarding all candidates and qualities each Trustee is looking for in a candidate for the Board.

The Board decided to write their top four candidates on an anonymous piece of paper to see who the top candidates are. Due to a tie, the candidates were narrowed down to five candidates for further discussion.

Motion by Trustee Kreckman to appoint Michael Jankoviak, contingent upon his acceptance, to the office of Mid Michigan College Trustee. This appointment replaces Betty Mussell and shall be through December 31, 2022 and to appoint Jane Zdrojewski, contingent upon her acceptance, to the Mid Michigan College Trustee. This appointment replaces Carolyn Bay and shall be through December 31, 2022. There was no second to this motion and therefore no action was taken.

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Motion by Trustee Kreckman to appoint Michael Jankoviak, contingent upon his acceptance, to the office of Mid Michigan College Trustee. This appointment replaces Betty Mussell and shall be through December 31, 2022. Second by Trustee Gilmore. All Ayes; Motion Carried.

Motion by Trustee Kreckman to appoint Jane Zdrojewski, contingent upon her acceptance, to the office of Mid Michigan College Trustee. This appointment replaces Carolyn Bay and shall be through December 31, 2022. Second by Trustee Metzger. A voice vote showed yes votes by Trustees Metzger, Kreckman, Petrongelli and no votes from Trustees Gilmore and Allen; Motion Carried.

### **Agenda Item VI: *BOARD COMMENTS-OTHER BUSINESS***

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

Meeting adjourned at 3:11 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

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Terry Petrongelli, Board Chair

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Richard S. Allen, Jr., Board Secretary