

Mid Michigan College Board of Trustees Regular Meeting

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

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

Absent: All Trustees Present

Agenda Item I: *CALL TO ORDER*

Board Chair Terry Petrongelli called the meeting to order at 7:00 PM.

Agenda Item II: *APPROVAL OF AGENDA*

Motion by Trustee Kreckman 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: *APPROVAL OF CONSENT ITEMS*

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

Agenda Item V-A: *STRATEGIC PLANNING UPDATE*

President Hood and Vice President of Academic Affairs and Community Outreach Scott Mertes gave an update on the strategic planning process. The first of the departmental zoom meetings with Ellucian took place on October 15th and the next is scheduled for December 3rd. Individual strategic plans have been initiated and will be built in pieces throughout the course of these training sessions.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

President Hood provided information on several upcoming events at Mid. Thursday, December 4th at the Mt. Pleasant campus will be a free event about Preston Tucker and his attempt to build the Tucker automobile. Mid's PTK Chapter is collecting new, unwrapped board games until November 30th in the hopes of giving every family that attends the North Pole Passage event one of those games. Our PTK chapter has a busy fall with their Induction Ceremony taking place on November 21 and the upcoming North Pole Passage on weekends in December.

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The Mid Foundation is also looking forward to welcoming two new employees on the 15th of November. Those positions will include a Director of Alumni Engagement and a Director of Development.

Agenda Item VI-B: *MID WEBSITE AUDIT APPROVAL*

Motion by Trustee Kreckman to approve a request to conduct a website audit with Stamats for a total cost of \$30,000. Second by Trustee Zdrojewski.

Vice President of Student Services Matt Miller presented a request to approve an audit of the college's website for an amount not to exceed \$30,000. Money for this project will be utilized from CARES funding. A discussion took place about what will be expected from the company and our internal staff and trustees asked questions about what they would like answered during the audit process. A voice vote showed All Ayes; Motion Carried.

Agenda Item VI-C: *RENEWAL OF INTERNET AND PHONE SERVICE*

Motion by Trustee Kreckman to approve the renewal of internet and phone service with Winn Telecom for a five year term at an annual cost of \$27,460.00. Second by Trustee Jankoviak.

Director of Information Technology Kirk Lehr presented a request to renew the college's internet and phone service with Winn Telecom. Mid just completed a three year agreement with Winn and the new five year agreement will provide expanded long distance service and approximately \$10,000 per year in savings versus the prior contract. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *AUDIT APPROVAL*

Motion by Trustee Kreckman to approve the audit as presented. Second by Trustee Metzger.

Vice President of Finance and Administration Lillian Frick and Director of Accounting Susan Call presented the audit along with Josh Sullivan, Kadra Kierczynski, and Steve Peacock from Rehmann. The college audit committee had a chance to meet with Rehmann prior to the Board meeting and was in favor of approving the audit as presented. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VII-A: *CALENDAR OF EVENTS*

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| Dec 5 | Mid Foundation Annual Holiday Reception 6-8 PM, Harrison Campus Main Concourse |
| Dec 7 | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |
| Jan 4 | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |

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Feb 1 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

Mar 1 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

Apr 5 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

May 3 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

Agenda Item VII-B: *OTHER BUSINESS*

November 4th at 4:00 PM the official dedication of the Gladwin Flying G will be taking place at Gladwin High School.

A Northern Tradition will be taking place on April 10, 2022 from 5:00 - 8:00 PM at Jay's Sporting Goods in Clare.

Kudos to everyone, especially Susan Call, who helped make the audit process a smooth and clean process!

Mid and CMU have been working together on their student veteran programs.

Mid successfully completed 4 "Mid Night" tailgate events. A big thank you to everyone that helped with these events, but a big thank you to Annette Sturdavant and Chris Pellerito for all of their hard work.

Trustee Metzger spoke about the Indigenous Peoples' Day events and how informative it was. He stated that he would like to see events such as this continue.

Board Chair Petrongelli spoke about ideas for the Board evaluation process and conversation plans to take place during the December workshop.

Meeting adjourned at 7:44 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Terry Petrongelli, Board Chair

Richard S. Allen, Jr., Board Secretary