

## **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 7:02 PM.

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

Motion by Trustee Gilmore to approve the agenda as presented. Second by Trustee Allen. 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: *STRATEGIC PLANNING UPDATE***

President Hood provided an update regarding the strategic planning process and the latest campus meetings with Ellucian that took place during the Welcome Back Day proceedings. Vice President of Academic Affairs and Community Outreach Scott Mertes discussed the excitement presented from each academic division in developing their own strategic plans. A series of zoom meetings will be set up for the departments throughout the college, for those that were not able to attend Welcome Back Day and meet with Ellucian.

### **Agenda Item V-B: *ENROLLMENT REPORT***

Vice President of Student Services Matt Miller presented an enrollment report on the Fall semester. A discussion took place regarding enrollment and retention efforts at Mid and other colleges.

### **Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS***

There was no general correspondence or announcements at this time.

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### **Agenda Item VI-B: *FOUNDATION HOLIDAY RECEPTION***

Motion by Trustee Jankoviak to approve wine and beer on campus for the Foundation Holiday Reception on December 5, 2021, per Board policy 304.01. Second by Trustee Kreckman.

President Hood presented a request for allowance of alcoholic beverages on campus for the Foundation Holiday Reception taking place on December 5, 2021 from 6:00 - 8:00 PM in the main concourse of the Harrison Campus. This request requires Board approval, per Board policy 304.01. A voice vote showed All Ayes; Motion Carried.

### **Agenda Item VI-C: *COMPUTER PURCHASE***

Motion by Trustee Kreckman to approve a computer purchase utilizing HEERF funds for the library area, in the amount of \$23,235.00. Second by Trustee Metzger.

Director of Information Technology Kirk Lehr presented a request to purchase 20 new computers for the library area utilizing HEERF (CARES) funding, in the amount of \$23,235.00. This computer purchase will allow students to participate in remote classes easier. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-D: *POLICY CHANGES***

Board Chair Petrongelli presented the first reading of various Board policy changes.

302.06 should stay the same as it is stated right now.

### **Agenda Item VII-A: *CALENDAR OF EVENTS***

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| Oct 5 | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus          |
| Nov 2 | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus          |
| 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          |

### **Agenda Item VII-B: *OTHER BUSINESS***

Trustee Gilmore expressed his concerns about the recent mask mandate instituted at Mid. A discussion took place regarding what constitutes a Board policy versus an administrative policy. President Hood discussed the recommendation made by the COVID task force and the process taken in regards to reaching that decision. Trustees discussed the potential ramifications of a mandate.

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Motion by Trustee Kreckman to support the decision regarding the mask mandate regardless of vaccination status. Second by Trustee Metzger. A roll call vote showed yes votes from Trustees Jankoviak, Kreckman, Metzger, Petrongelli and no votes from Trustees Gilmore, Allen, Zdrojewski. Motion Carried.

Trustees Zdrojewski and Gilmore stated that they support the administration and appreciate the work that has been put in regarding the pandemic.

Vice President of Academic Affairs and Community Outreach Scott Mertes stated that the disc golf course has been completed. The Mid tailgate events will be starting soon, with the first event taking place on Friday, September 10 at Beaverton High School.

Meeting adjourned at 8:00 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