

## **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; Michael Jankoviak, Vice Chair; Richard S. Allen Jr., Secretary; George Gilmore, Trustee; Jane Zdrojewski, Trustee; Onita Oles, Trustee

Absent: Thomas W. Metzger, Treasurer

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

Board Chair Terry Petrongelli called the meeting to order at 5:00 PM.

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

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

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

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

### **Agenda Item IV: *STUDENT ACTIVITY FEE ADJUSTMENT***

Vice President of Finance and Administration Lillian Frick presented information pertaining to the student activity fee. In April 2022, the Board of Trustees approved an increase in the student activity fee. After that meeting, the state implemented tuition restraint language included in PA 144 of 2022. In order for Mid to remain in compliance with the tuition restraint language, the student activity fee needs to be adjusted.

A question regarding the initial reason for changing the student activity fee in April was addressed. The decision made by the Board in April was made in good faith, based on the information available at the time. A question regarding other current fees that are assessed to students was discussed.

Motion by Trustee Gilmore to lower the student activity fee to \$7.50 per billable contract hour, as presented. Second by Trustee Jankoviak. A voice vote showed All Ayes; Motion Carried.

Meeting adjourned at 5:19 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