

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

August 2, 2022 – page 1

The meeting took place in the Community Room, Mt. Pleasant Campus.

Present: Terry Petrongelli, Board Chair; Michael Jankoviak, Vice Chair; Thomas W. Metzger, Treasurer; Jane Zdrojewski, Trustee; Onita Oles, Trustee

Absent: Richard S. Allen Jr., Secretary; George Gilmore, Trustee

### **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 Zdrojewski to approve the agenda. Second by Trustee Jankoviak. A voice vote showed 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 with the addition of the Special Meeting Minutes for June 21, 2022 Truth in Taxation Hearing that were inadvertently omitted. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item V-A: *ENROLLMENT REPORTS***

Vice President of Academic Affairs and Community Outreach Scott Mertes presented an update on the Fall 2022 enrollment report. A discussion took place regarding enrollment trends and how it correlates to employee and faculty flexibility and data research.

### **Agenda Item V-B: *BOARD POLICY 202.03 UPDATE***

At the June 21, 2022 meeting the Board was presented with a change to Board policy 202.03, as presented in the Board packet regarding the Notice and Agenda for meetings.

Motion by Trustee Zdrojewski to approve the update of Board policy 202.03 as presented. Second by Trustee Metzger. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item V-C: *BOARD POLICY 303.03 UPDATE***

At the June 21, 2022 meeting the Board was presented with a change to Board policy 303.02 as presented in the Board packet regarding the Approval of College Expenditures.

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

August 2, 2022 – page 2

Motion by Trustee Jankoviak to approve the update of Board policy 303.02 as presented. Second by Trustee Zdrojewski. A voice vote showed yes votes from Trustee Jankoviak, Zdrojewski, Metzger, and Petrongelli and a no vote from Trustee Oles; Motion Carried.

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

President Hood thanked all of the trustees that attended one or both of the Employee Appreciation BBQs and a big thank you to Human Resources for coordinating those events. The MCCA Summer Conference was a great experience for everyone that attended. Trustees that attended, shared their experiences as well.

The Laker Golf Outing will take place on August 19 at Snow Snake in Harrison. If you would like more information on that, please contact Matt Miller.

The Mid Night Tailgates will kick off on August 25 at Alma High School. Anyone interested in helping out with those events, please contact Scott Mertes.

The President and Board are looking forward to the first annual Laker Achievement Awards Ceremony hosted by the Mid Foundation taking place on October 15 at PohlCat in Mt. Pleasant.

### **Agenda Item VI-B: *MCCA MEMBERSHIP ASSESSMENT 2022-2023***

President Hood presented the Board with the 2022-2023 membership assessment for the Michigan Community College Association (MCCA) in the amount of \$32,500 and requested approval to pay the assessment.

Motion by Trustee Jankoviak to approve the 2022-2023 MCCA membership assessment in the amount of \$32,500. Second by Trustee Zdrojewski. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-C: *FACULTY SENATE AGREEMENT***

Associate Vice President of Human Resources Lori Fassett presented the Board with the 2022-2024 Faculty Senate Agreement. Special thanks to everyone who participated in the negotiations regarding this agreement.

Motion by Trustee Jankoviak to ratify the 2022-2024 Faculty Senate Agreement as presented. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-D: *BOARD POLICY 106 UPDATE***

Vice President of Finance and Administration Lillian Frick presented the Board with an update to Board Policy 106 regarding the college's non-discrimination policy. The Board agreed with and

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

August 2, 2022 – page 3

accepted the changes to be considered a first reading of the policy. A vote on this policy update will take place during the September Board meeting.

### **Agenda Item VI-E: *BOARD POLICY 304.09 UPDATE***

Vice President of Finance and Administration Lillian Frick presented the Board an update to Board Policy 304.09 regarding the college weapons policy. A discussion took place regarding locations and expectations for the clay target shooting team and questions regarding ownership of weapons were addressed. The Board agreed with and accepted the changes to be considered a first reading of the policy. A vote on this policy update will take place during the September Board meeting.

### **Agenda Item VI-F: *POTENTIAL BOARD MEETING CHANGE***

Board Chair Petrongelli presented an adjustment to the 2022-2023 Board Meeting schedule. The March 2023 meeting was scheduled for March 7, 2023, however that is during the college's spring break. It was recommended that the meeting be rescheduled for March 14, 2023 in order to better allow faculty and staff to attend the meeting.

Motion by Trustee Oles to approve changing the March 7, 2023 Board Meeting to March 14, 2023. Second by Trustee Metzger. All Ayes; Motion Carried.

### **Agenda Item VI-G: *DIGITAL ADVERTISING BLANKET PURCHASE ORDER 2022-2023***

Director of Marketing and Public Relations Meghan Keen presented the Board with a Blanket Purchase Order for digital advertising with MLive for 2022-2023 in an amount up to \$120,000. She stated that MLive offers Mid a great amount of in-kind advertising above and beyond what Mid spends. MLive representative Nick, was present to discuss their targeted advertising process.

Motion by Trustee Zdrojewski to approve the Blanket Purchase Order for digital advertising as presented. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-H: *CLOSED SESSION***

Board Chair Petrongelli stated that the next item on the agenda would be a recommended closed session to discuss pending litigation, Reising v. Mid Michigan College, et. al., with litigation counsel.

Motion by Trustee Oles to adjourn to closed session at 7:51 PM. Second by Trustee Metzger. All Ayes; Motion Carried.

The Board returned to regular session at 8:38 PM.

## Mid Michigan College Board of Trustees Regular Meeting

August 2, 2022 – page 4

Motion by Trustee Oles to accept the advice of counsel as discussed during closed session. Second by Trustee Zdrojewski. A voice vote showed All Ayes; Motion Carried.

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

Aug 2            Board of Trustees Meeting, Community Room, Mt. Pleasant Campus

Sept 6           Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

Oct 4            Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

Oct 15           Laker Achievement Awards, 6:00-9:00 PM, The PohlCat, Mt. Pleasant

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

Dec 6            Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

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

Trustee Jankoviak asked for a clarification on how Blanket Purchase Orders work versus a regular purchase order and the fact that any Blanket Purchase Order was already included in fiscal year budget requests.

Trustee Zdrojewski requested that any material from the MCCA Summer Conference that could be shared, please do so.

Meeting adjourned at 8:48 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