

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

Absent: All Trustees Present

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

Board Chair Terry Petrongelli called the meeting to order at 7:00 PM and introduced Nate Weisenburger who will start his term of office as a trustee in January 2023.

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

Motion by Trustee Zdrojewski to approve the agenda. Second by Trustee Allen. 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. Second by Trustee Allen. Trustee Oles requested an adjustment to her closing comments at the previous meeting. A voice vote showed All Ayes from the Trustees; Motion Carried.

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

President Hood spoke about conversations taking place regarding A Northern Tradition. Former President Carol Churchill will be re-engaging with the Mid Michigan College Foundation and working on a new comprehensive fundraising campaign.

December 7 from 1-3 PM in the Community Room of the Mt. Pleasant Campus, we will be celebrating three Mid employees that will be retiring, Al Ayers, Crystal Parker and Laurel McLaughlin. If you are around and would like to stop in to wish them well, that would be appreciated. In the evening of December 7 at the basketball game, Mid will be taking part in a Teddy Bear Toss to benefit Toys for Tots. The games start at 5:30 PM at Morey Courts in Mt. Pleasant.

The Nursing Pinning Ceremony will be taking place on Friday, December 16 at 3:00 PM in the Community Room of the Mt. Pleasant Campus.

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The college will be closed from Friday, December 23 through Monday, January 2 for the holiday break. Everyone would like to extend their thanks to the Board for allowing this time away to spend precious time making memories.

Mid completed their virtual holiday card. Special thanks to Meghan Keen, Greg Gunther and Noah Lueke for their hard work on this project.

The Phi Theta Kappa (PTK) Induction Ceremony took place on November 17th. Fifty students were inducted into PTK.

Kudos to the TRIO employees for their hard work on the International Thanksgiving event.

Mid has partnered with Christmas Kindness to help provide sixty local children a better holiday. Thank you to all the employees who take part in this tradition.

### **Agenda Item VI-B: *FULL TIME STATUS FOR ROB BEJESKY***

President Hood informed the Board that he would be approving the Full Time Faculty status for Rob Bejesky. Rob is a faculty member in the economics department and has made significant improvements to the Business and Economics curriculum.

Dean of Business Amy Fisher included her support for Rob's status approval. She spoke about his chairmanship of the Assessment committee, the various classes he is qualified to teach and the volunteer opportunities that he takes part in. Provost Scott Mertes also spoke about the great qualities that Rob brings to Mid and that he makes those around him better. President Hood spoke about Rob's love of working at Mid and how he presents that.

### **Agenda Item VI-C: *FLOORING REPLACEMENT***

Vice President of Finance and Administration Lillian Frick presented a request to replace the vinyl composition tile (VCT) flooring in the Doan Center and various places on the Harrison Campus in an amount totaling \$140,405.50. Money for this purchase would be utilized through CARES funds. Replacing this flooring would allow custodial staff to spend more focused time on high student traffic areas that need more attention. Custodial Manager Don Zuker spoke about the average hours currently spent to strip and wax the VCT flooring. Vice President Frick also spoke about a reduction in staff for the custodial team. Director of Facilities Joe Myers spoke about the expenditures to maintain the current flooring.

Motion by Trustee Metzger to approve a replacement of the vinyl composition tile (VCT) flooring in the Doan Center, Mt. Pleasant Campus and various places on Harrison Campus for an amount up to \$140,405.00. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

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### **Agenda Item VI-D: *LINKEDIN LEARNING RENEWAL***

Director of Information Technology Kirk Lehr presented a request to renew the college's partnership with LinkedIn Learning for a three year term, totalling \$70,800.00, paid in annual increments of \$23,600.00. This service is offered to students and employees and is currently being utilized in various classes.

Motion by Trustee Zdrojewski to approve the renewal of LinkedIn Learning for a three year term, totalling \$70,800.00. Second by Trustee Gilmore. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-E: *WINTER ENROLLMENT REPORT***

Vice President of Student Services and Advancement Matt Miller presented the most recent Winter enrollment report. Final numbers will be presented at the February meeting. Trustees asked about target goals and how those are set and if we take part in any outreach efforts to retain students.

### **Agenda Item VI-F: *ACADEMIC CALENDAR FOR 2023-2024 AND 2024-2025***

Vice President of Student Services and Advancement Matt Miller presented a request for approval of the proposed Academic Calendar for years 2023-2024 and 2024-2025. Trustees asked about requirements for professional development days and if the calendar aligned with colleges such as Central Michigan University.

Motion by Trustee Jankoviak to approve the Academic Calendar for years 2023-2024 and 2024-2025 as presented. Second by Trustee Gilmore. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-G: *SABBATICAL PROPOSAL***

Dean of Arts and Sciences Stevens Amidon presented a request to approve a sabbatical for Maria Gross, Full Time Psychology Faculty, for the Fall 2023 semester. He thanked the committee for their work and spoke about the proposal fitting the needs of Mid pertaining to mental health and retention issues. Trustee Gilmore served on the Sabbatical committee and expressed his support for the proposal.

Motion by Trustee Gilmore to approve a sabbatical for the Fall 2023 semester for Maria Gross, Full Time Psychology Faculty. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

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

Jan 10            Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

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Feb 7 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus  
Mar 14 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus  
Apr 4 Board of Trustees Meeting, Community Room, Mt. Pleasant Campus  
May 2 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus  
May 6 Commencement

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

A Northern Tradition will be held on Sunday, April 16, 2023.

Trustees expressed their thanks to Board Chair Petrongelli for her service.

Board Chair Petrongelli expressed gratitude for everything she learned while serving on the Board.

Clare Gladwin RESD has requested a meeting with Mid. Board Chair Petrongelli, Vice Chair Jankoviak and President Hood will attend that meeting and report back.

Trustee Tom Metzger was presented with a 30 year service pin from the Michigan Community College Association.

The Board presented Board Chair Petrongelli with a gift of a gold locket.

Meeting adjourned at 7:47 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