

## **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 Gilmore to approve the agenda with the addition of an additional closed session to discuss an attorney client privilege communication pursuant to Section 8h of the Open Meetings Act and a policy change proposal regarding the President's daily spending limits. Second by Trustee Kreckman. All Ayes; Motion Carried.

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

Board Chair Petrongelli asked for public comment. Trustee Allen discussed several articles regarding unions in the Wall Street Journal.

### **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 spoke about the departmental strategic planning process that is taking place and his intentions of meeting with those departments to hear about their plans. Vice President of Academic Affairs and Community Outreach gave an overview of the strategic planning process for the college as a whole and the individual departmental processes. Vice President of Student Services Matt Miller spoke about the importance of having individual strategic plans and allowing internal access for those plans to see how the entire college works collaboratively as one.

### **Agenda Item V-B: *BASEBALL AND SOFTBALL FIELD PLANNING UPDATE***

Vice President of Student Services Matt Miller reviewed the information presented at the December meeting regarding Baseball and Softball fields, as well as the possibility of a soccer field and a CDL parking lot. The Board showed a general consensus of support for continuing to seek information on phase one of the Baseball and Softball fields on the Mt. Pleasant campus.

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

Vice President of Student Services Matt Miller presented the latest Winter 2022 enrollment report.

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

Congratulations to Mid's Early Childhood Education Program for receiving a SCOPE award in the amount of \$8,744 from the Michigan Department of Education- Office of Great Start and the Michigan Association for the Education of Young Children. This grant award will provide for the cost of the National Association for the Education of Young Children Higher Education Accreditation funding. Congratulations to Julie Ehle and her team for their hard work in this program.

Kudos to Dean of Health Sciences Barb Wieszcieski and Director of Nursing Beth Corner for their contributions and leadership on the BSN in community college efforts. We have heard rave reviews from state leaders about their testimonies and how well they are representing Mid and this endeavor to achieve Bachelors Degrees in Nursing at the Community College level.

Mid will be working with Lyseon to bring two 3D printers worth 1 Million dollars to campus. Their company will be looking to hire a couple students to run their Harrison operation. Our students will be able to utilize this equipment for their curriculum in the CADD program. Thanks to Shawn Troy and Eric Sander for their work to ensure this project came to completion as well as Jess King for reorganizing the shop.

### **Agenda Item VI-B: *WIFI SYSTEM PURCHASE***

Motion by Trustee Kreckman to approve a request to purchase a new WiFi system from Sehi Computing in the amount of \$87,939.00. Second by Trustee Zdrojewski.

Director of Information Technology Kirk Lehr presented a request to purchase a new WiFi system in the amount of \$87,939.00. Support for this purchase will be utilized from CARES funding. A voice vote showed All Ayes; Motion Carried.

### **Agenda Item VI-C: *SERVER AND STORAGE SOLUTION PURCHASE***

Motion by Trustee Kreckman to approve the purchase of three new servers and an upgraded storage array in the amount of \$163,345.62 from Sehi Computer Products. Second by Trustee Jankoviak.

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Director of Information Technology Kirk Lehr presented a request to purchase three new servers and an upgraded storage array. Support for this purchase will be utilized from CARES funding. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-D: *ADOBE SOFTWARE RENEWAL***

Motion by Trustee Zdrojewski to approve a three year contract renewal with Adobe Software for a total amount of \$161,775.00 equalling \$53,925.00 per year. Second by Trustee Kreckman.

Director of Information Technology Kirk Lehr presented a request to renew the Adobe Software contract for three years for a total amount of \$161,775.00, equalling \$53,935.00 per year. Support for this purchase will be utilized from the Institutional Technology Fund. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-E: *POLICY CHANGE DISCUSSION***

Trustee Kreckman introduced a change to policy 303.09.02 “Contemplated purchases for materials, supplies and projects greater than \$20,000 shall require issuance of an official RFP. Acceptance of a proposal of more than \$20,000 must be approved by the Board of Trustees.” to “Contemplated purchases for materials, supplies and projects greater than \$50,000 shall require issuance of an official RFP. Acceptance of a proposal of more than \$50,000 must be approved by the Board of Trustees.” The Board supported this as the first reading of this policy change and will vote at the February meeting to finalize this policy change.

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

Board Chair Petrongelli stated that the next item up for discussion would be a closed session pursuant to Section 8c of the open meetings act to discuss strategy and negotiation sessions connected with negotiating the Mid Michigan College Education Support Personnel Association contract.

Motion by Trustee Kreckman, second by Trustee Metzger. A roll call vote showed yes votes from Trustees Jankoviak, Metzger, Gilmore, Kreckman, Allen, Zdrojewski, and Petrongelli. All Ayes; Motion Carried.

The Board returned to regular session at 9:04 PM.

Motion by Trustee Metzger to authorize the Thrun Law Firm to file unfair labor practices against the Mid Michigan College Education Support Personnel Association. Second by Trustee Kreckman. A voice vote showed All Ayes from the Trustees; Motion Carried.

Board Chair Petrongelli stated that the next item up for discussion would be a closed session pursuant to Section 8h of the Open Meetings Act to discuss an attorney client privilege communication.

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Motion by Trustee Zdrojewski, second by Trustee Kreckman. A roll call vote showed yes votes from Trustees Zdrojewski, Allen, Gilmore, Kreckman, Metzger, Jankoviak, and Petrongelli. All Ayes; Motion Carried.

The Board returned to regular session at 9:14 PM.

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

- 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
- Apr 10 A Northern Tradition, Jay's Sporting Goods, 5:00 - 8:00 PM
- May 3 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

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

No other business.

Meeting adjourned at 9:17 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