

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

Absent: Onita Oles, 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 Gilmore to approve the agenda. 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 Jankoviak to approve the consent items as presented. Second by Trustee Metzger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item V-A: *POTENTIAL AGENDA POLICY CHANGE*

Trustee Allen presented his reasons pertaining to a potential modification to Board Policy 202.03. It was suggested to add wording including the “Board Chair and/or one other trustee” to the language that is already approved. A discussion took place regarding how the Board assignment would take place. The Board agreed that the Executive Assistant to the President and Board of Trustees would re-word the policy based on suggestions and it will be presented at the June 21 meeting for the first reading. A discussion took place about reviewing the policies on a regular basis and will be discussed further at the June 21 meeting.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

Executive Assistant to the President and Board of Trustees Amy Lince, presented correspondence and announcements. The next Community After Hours event will take place at the Doherty House in Clare on June 22 from 5:00- 6:30 PM. The Sweat Shaker Mountain Bike Race will be taking place on the Harrison Campus on June 25. Mid will be hosting annual Employee Appreciation BBQs in July. The first will take place on July 14 on the Mt. Pleasant Campus. The second will take place on July 21 at the Outdoor Education Center of the Harrison Campus. Both events will take place from 11:30 AM to 1:00 PM. The MCCA Summer Conference is taking place July 27-29 in Traverse City. She also reminded everyone that there

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is no Board Meeting in July. The second June meeting, on June 21, will take the place of a meeting in July.

Executive Director of the Mid Foundation spoke about the passing of Marty Trombley and his service to the college.

Agenda Item VI-B: *RISK MANAGEMENT UPDATE*

Vice President of Finance and Administration Lillian Frick presented the Board with the latest information regarding Mid's risk management insurance. A discussion took place about where the financials pertaining to this insurance show up, what kind of resources are available to the college by being engaged with this group and why this is presented as an informational item to the Board.

Agenda Item VI-C: *MCCA BOARD OF DIRECTORS DESIGNATION*

Each year the Board of Trustees must designate a trustee member and an alternate to serve on the Michigan Community College Association (MCCA) Board of Directors. Most community colleges designate their Board Chair to serve as the trustee director, and Board Chair Petrongelli agreed to continue serving in that capacity. After a short discussion, Trustee Jankoviak was selected as the alternate trustee member.

Motion by Trustee Gilmore to approve the designation of Board Chair Petrongelli as the MCCA Board of Directors trustee member and Trustee Jankoviak to serve as the alternate. Second by Trustee Zdrojewski. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *POTENTIAL BUDGETING POLICY CHANGE*

Vice President of Finance and Administration Lillian Frick presented the Board with a request to add language to Board policy 303.03 regarding the Gillaspay Center (Campus House). A discussion took place regarding the process for upgrades and how Mid's facilities employees can assist with certain upgrades.

The addition to the policy would update Board policy 303.03 to read:

“The Board of Trustees shall review and approve financial matters including the annual budget, capital expenditures relative to additional facilities or major repairs, including the Gillaspay Center, and modifications to or replacement of established facilities.”

The trustees agreed that this would be the first reading of this policy change. The second reading will take place at the June 21, 2022 meeting, where it will be voted on.

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Agenda Item VII-A: *CALENDAR OF EVENTS*

- June 21 Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus
- July 14 Employee Appreciation BBQ, Mt. Pleasant Campus
- July 21 Employee Appreciation BBQ, Outdoor Education Center, Harrison Campus
- July 27-29 MCCA Summer Conference, Grand Traverse Resort and Spa
- Aug 2 Board of Trustees Meeting, Community Room, Mt. Pleasant Campus

Agenda Item VII-B: *OTHER BUSINESS*

Trustee Zdrojewski asked about Mid's safety and security policies and would like to see that reviewed by the Board in the future.

Trustee Allen expressed that experiencing Mid's commencement was like being "dunked in happy." He thoroughly enjoyed the event, especially after all of the restrictions that everyone faced during the pandemic. He also spoke about the importance of offering certifications to our students.

Trustee Oles sent an email to express congratulations to Tony Fox on his award as SBDC Regional Director of the Year.

Board Chair Petrongelli spoke about the hard work by the Mid employees that operate behind the scenes in order to make the commencement events such a success and thanked them for everything they do.

Meeting adjourned at 8:00 PM
Recording Secretary,
Amy Lince
Executive Assistant to the President and Board of Trustees

Terry Petrongelli, Board Chair

Richard S. Allen, Jr., Board Secretary