

## **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; Thomas W. Metzger, Treasurer; Michael Jankoviak, Trustee

Absent: Richard S. Allen Jr., Secretary; George Gilmore, Trustee; Jane Zdrojewski, 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 Kreckman to approve the agenda. Second by Trustee Jankoviak. All Ayes; Motion Carried.

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

Brandi Robinson of Mt. Pleasant addressed the Board regarding her brother, Roy Sharpe, a former Mid student who recently passed away. Brandi shared her concerns about COVID-19 vaccine mandates.

### **Agenda Item IV: *APPROVAL OF CONSENT ITEMS***

Motion by Trustee Jankoviak to approve the consent items as presented. Second by Trustee Metzger. All Ayes; Motion Carried.

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

President Hood will be traveling to Lansing on Monday, March 7th to take part in the PTK Awards Luncheon. Vice President Scott Mertes and President Hood will be attending the Higher Learning Commission Conference the first weekend in April in Chicago. The Michigan Community College Association will be hosting Community College Day on Thursday, April 21 from 11:30 AM to 1:30 PM at the Michigan State Capitol Building. Mid is in the process of hiring a Bass fishing coach. The job description and applications are available on our website.

### **Agenda Item V-B: *TUITION RATES***

Vice President of Finance and Administration Lillian Frick presented the Board with information regarding tuition rates. The Board will be making a final decision pertaining to tuition at the April Board meeting.

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### **Agenda Item V-C: *PROPOSED POLICY CREATION***

A discussion took place regarding the potential Board policy creation in relation to the president's ability to hire independent contractors. A policy restricting the president's ability would limit timely legal counsel and hiring training for areas such as workforce and economic development. The Board discussed working with administration on proper reporting and being more attentive to information that is presented. The Board came to a consensus to not set a policy regarding this issue at this time, but expected some additional reporting as discussed with the Vice President of Finance and Administration.

### **Agenda Item V-D: *2022-2023 PROPOSED BOARD MEETING SCHEDULE***

The Board reviewed the proposed 2022-2023 Board meeting schedule. A discussion took place to host a second meeting in Mt. Pleasant in April. The final schedule will be presented to the Board in April.

### **Agenda Item V-E: *MEETING PROCEDURE DISCUSSION***

Board policy 202.06 states that the Board will follow Robert's Rules of Order. A discussion regarding the meeting procedure took place. A point was made that just because a trustee provides a second to a motion does not mean that they support the motion. Discussion and debate needs to be held until after the motion and second are made.

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

- Apr 5            Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus
- Apr 9            Disc Golf Course Groundbreaking Ceremony
- Apr 10          A Northern Tradition, Jay's Sporting Goods, 5:00 - 8:00 PM
- Apr 14          Trustee Tours, Harrison Campus
- May 3           Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus
- May 12          Mid/Lyseon Open House

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

Mid has reached out to legal counsel to update policy in regards to a possible update about public comment.

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Trustee Kreckman announced his resignation from the Board of Trustees effective April 30, 2022 and his position of Vice Chair effective April 5, 2022.

A discussion took place regarding how to handle Trustee Kreckman's upcoming vacant seat. Trustees agreed to conduct interviews similar to those when the most recent vacancies on the Board occurred, allowing candidates to present for 10 minutes each. A conversation took place about the possibility of holding a Special Meeting around March 23 to conduct these interviews.

Motion by Trustee Kreckman to place an ad in the newspapers of Clare County, Gladwin County and Isabella County with a deadline of March 15th at 4:30 PM seeking candidates for the vacant trustee seat. Second by Trustee Metzger. A voice vote showed All Ayes; Motion Carried.

Meeting adjourned at 8:05 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