

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

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The meeting took place in the Esther C. Conference Room, Harrison Campus.

Present: Terry Petrongelli, Board Chair; Thomas W. Metzger, Treasurer; Eric T. Kreckman, Trustee; George Gilmore, Trustee; Michael Jankoviak, Trustee; Jane Zdrojweski, Trustee

Absent: Richard S. Allen Jr., Secretary

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

Board Chair Terry Petrongelli called the meeting to order at 12:35 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***

Board Chair Petrongelli asked for public comment, no one wished to comment.

### **Agenda Item IV: *OVERVIEW OF SESSIONS***

A discussion took place regarding the basis of the sessions during the meeting. Each candidate will have ten minutes to present to the Board why they would be the best candidate to fill the vacancy on the Board.

A discussion took place on the process that would take place after the candidate sessions and the November General election process.

### **Agenda Item V-A: *BOARD CANDIDATE SESSION***

The Board met with candidate James Smith from 1:02-1:12 PM for a ten minute interview session.

### **Agenda Item V-B: *BOARD CANDIDATE SESSION***

The Board met with candidate Karen Moore from 1:15-1:25 PM for a ten minute interview session.

### **Agenda Item V-C: *BOARD CANDIDATE SESSION***

The Board met with candidate Karl Hauser from 1:25-1:35 PM for a ten minute interview session.

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### **Agenda Item V-D: BOARD CANDIDATE SESSION**

The Board met with candidate Jeremy Zebrowski from 1:42-1:52 PM for a ten minute interview session.

### **Agenda Item V-E: BOARD CANDIDATE SESSION**

The Board met with candidate Curt Truman from 1:53-2:03 PM for a ten minute interview session.

### **Agenda Item V-F: BOARD CANDIDATE SESSION**

The Board met with candidate Lois Pittsley from 2:14-2:24 PM for a ten minute interview session.

### **Agenda Item V-G: BOARD CANDIDATE SESSION**

The Board met with candidate Mary Onita Oles from 2:37-2:47 PM for a ten minute interview session.

### **Agenda Item V-I: BOARD DISCUSSION AND DECISION REGARDING VACANCIES**

A discussion took place regarding all candidates. The Trustees decided to have a conversation regarding their top two candidates.

After discussion, the Board voted via paper ballot with the choice for their top candidate out of the overall top two choices. A tie vote was cast. Each trustee was given the opportunity to speak once more about the candidates. Another vote was cast via paper ballot and a tie vote was again the outcome. Therefore, the two names were placed into a basket and one was chosen at random by outgoing Trustee Eric Kreckman to be selected as the appointee.

Motion by Trustee Kreckman to appoint Mary Onita Oles, contingent upon her acceptance, to the Mid Michigan College Board of Trustees effective May 1, 2022 through the certification of the November 2022 general election. Second by Trustee Gilmore. All Ayes; Motion Carried.

Meeting adjourned at 3:20 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