

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 7:33 PM.

Agenda Item II: *APPROVAL OF AGENDA*

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

Agenda Item V-A: *PUBLIC PARTICIPATION POLICY*

Board Chair Petrongelli presented the second reading regarding changes to Board policy 202.08 as presented in the Board packet.

Motion by Trustee Jankoviak to approve changes to Board policy 202.08 as presented. Second by Trustee Metzger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item V-B: *ATHLETIC COMPLEX UPDATE*

Vice President of Student Services Matt Miller presented the latest plans for the potential athletic complex on the Mt. Pleasant campus. President Hood gave an overview of changes in the plans. Director of Facilities Joe Myers presented the idea of adding salt barn updates to this project. Dean of Career and Workforce Education Shawn Troy presented potential ideas for better use of the Morey Tech Center, with facilities freeing up space if a new building was constructed for their specific use. Executive Director of the Mid Foundation Tom Olver gave an overview of the fundraising opportunities for this project.

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Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

President Hood gave an update on commencement activities, the summer schedule that will be effective on May 9, 2022, Leadercast taking place on May 4, 2022, an upcoming Community After Hours event in Harrison at the Carriage Inn on May 25, 2022, and a video project for Memorial Day weekend.

He also recapped the TRIO graduation event and thanked everyone that worked on and attended the Student Showcase events on both campuses.

Agenda Item VI-B: *ACCEPTANCE OF FOUNDATION GIFTS/NAMING OPPORTUNITIES*

Executive Director of the Mid Foundation Tom Olver presented the Board with two naming opportunities. Ray and Terry Horrocks would like to dedicate a classroom at the Mt. Pleasant campus (CLAB 261) in honor of Luzdelys “Lucy” Andarcia. Letherer Truss, Inc. would like to sponsor a classroom at the Harrison Campus (HA 248).

Motion by Trustee Zdrojewski to accept the gifts from the Foundation and approve the naming opportunities as presented. Second by Trustee Jankoviak. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-C: *MID FOUNDATION BOARD OF DIRECTORS APPOINTMENTS*

Executive Director of the Mid Foundation Tom Olver presented a request for approval of three year term appointments to the Mid Michigan College Foundation Board of Directors, effective May 12, 2022 through 2025 for Christopher N. Moltrup, Lois J. Pittsley and Dana M. Thering. The college would like to thank Ray Stover, Brock Dennings and Mike Shea for their service to Mid as they depart the Foundation Board.

Motion by Trustee Metzger to approve the appointments for the Foundation Board of Directors as presented. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *ENROLLMENT REPORT*

Vice President of Student Services Matt Miller presented the latest enrollment report for the Summer session.

Agenda Item VI-E: *ELLUCIAN SOFTWARE MAINTENANCE RENEWAL*

Director of Information Technology Kirk Lehr presented a request for the approval of the annual Ellucian Software Maintenance Agreement in the amount of \$253,414.00. Funds for this purchase will be utilized from the Institutional Technology Fund.

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Motion by Trustee Zdrojewski to approve the annual Ellucian Software Maintenance Agreement in the amount of \$253,414.00. Second by Trustee Metzger. Trustee Allen suggested asking for a reduced percentage increase each year. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-F: *CURRICULUM CHANGES*

Vice President of Academic Affairs and Community Outreach Scott Mertes presented a request to approve the 2021-2022 curriculum changes as presented in the Board packet.

Motion by Trustee Jankoviak to approve the 21-22 curriculum changes as presented. Second by Trustee Zdrojewski. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-G: *PRESIDENTIAL EVALUATION APPROVAL*

Board Chair Petrongelli presented the Board with an opportunity to finalize the Presidential evaluation questions that will be sent in a survey format and the process for conducting those surveys.

Motion by Trustee Metzger to approve the presidential evaluation questions, the list of community stakeholders, setting the closed session presidential evaluation date for June 21, 2022 and allowing the Executive Assistant to the President and Board of Trustees to proceed with the evaluation. Second by Trustee Zdrojewski. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-H: *POTENTIAL POLICY CHANGE*

Trustee Richard Allen suggested tabling this until the June 7, 2022 meeting. The Board approved this request.

Agenda Item VII-A: *CALENDAR OF EVENTS*

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| May 5 | Honors Convocation, 5:30 PM, Community Room, Mt. Pleasant Campus |
| May 6 | Nursing Pinning Ceremony, 5:00 PM, Community Room, Mt. Pleasant Campus |
| May 7 | Commencement, 11:00 AM, Clare High School |
| June 5 | Mid Foundation 35th Anniversary Event, 1:05 PM Game Time, Dow Diamond |
| June 7 | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |

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June 21 Board of Trustees Meeting, Esther C. Conference Room, 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 Gilmore questioned expenses regarding the Pickard Building elevator and asked to see the totals that were paid to both companies.

Trustee Jankoviak spoke about the wonderful projects at the Student Showcase and gave kudos to the faculty for shepherding those projects. He also found the Trustee Tours to be very helpful and informative.

Trustee Zrwojewski gave kudos to Amy Dykhouse, Ron Holmes and Eric Wittig based on several of the student comments she heard at the Student Showcase. She also mentioned the competitive advantage that our programs have by drawing students from great distances.

Trustee Allen said that he felt the Trustee Tours were top notch and was extremely impressed by our faculty. He really enjoyed the ice cream machine and being able to take part in the x-ray process.

Trustee Metzger gave kudos to Tom Olver and the Foundation for their work on A Northern Tradition.

Board Chair Petrongelli stated great things about the Student Showcase and Trustee Tours. She also stated that with past Trustee Kreckman's departure there is an opening on the TRIO Advisory Board. She suggested that Trustee Oles would be a great fit for that position and the Board agreed.

Meeting adjourned at 9:02 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Terry Petrongelli, Board Chair

Richard S. Allen, Jr., Board Secretary