

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: Michael Jankoviak, Vice Chair; Richard S. Allen Jr., Secretary; George Gilmore, Trustee; Jane Zdrojewski, Trustee; Onita Oles, Trustee

Absent: Terry Petrongelli, Board Chair; Thomas W. Metzger, Treasurer

Agenda Item I: *CALL TO ORDER*

Vice Chair Jankoviak called the meeting to order at 7:10 PM.

Agenda Item II: *APPROVAL OF AGENDA*

Motion by Trustee Allen to approve the agenda with the addition of the Building Project as Item VI-D moving the closed session to Item VI-E. Second by Trustee Gilmore. A voice vote showed yes votes from Trustees Gilmore, Oles, Allen, Jankoviak and a no vote from Trustee Zdrojewski; Motion Carried.

Agenda Item III: *PUBLIC COMMENT*

Vice Chair Jankoviak asked for public comment, no one wished to comment.

Agenda Item IV: *APPROVAL OF CONSENT ITEMS*

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

Agenda Item V-A: *ENROLLMENT REPORTS*

Vice President of Student Services Matt Miller presented an update on the Fall 2022 enrollment report.

Agenda Item V-B: *BOARD POLICY 106 UPDATE*

At the August 2, 2022 meeting the Board was presented with a change to Board policy 106, as presented in the Board packet regarding the college's non-discrimination policy.

Motion by Trustee Oles to approve the update of Board policy 106 as presented. Second by Trustee Zdrojewski. A voice vote showed yes votes from Trustees Zdrojewski, Jankoviak, Gilmore, Oles and a no vote from Trustee Allen; Motion Carried.

Agenda Item V-C: *BOARD POLICY 304.09 UPDATE*

At the August 2, 2022 meeting the Board was presented with a change to Board policy 304.09 as presented in the Board packet regarding the college's weapons policy. Trustee Allen

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discussed concerns with changes to the policy. Trustee Gilmore asked why Mid is designated a “weapon free zone.” Trustee Jankoviak suggested that a complete change in any policy or removal of policy be taken to the annual Board policy review process.

Motion by Trustee Gilmore to approve the update of Board policy 304.09 as presented. Second by Trustee Allen. A voice vote showed yes votes from Trustees Zdrojewski, Jankoviak, Gilmore, Allen and a no vote from Trustee Oles; Motion Carried.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

Mid welcomed around 30 female administrators from higher education institutions in Pakistan. This event was in partnership with MI-ACE and the assistance of former President Christine Hammond.

Indigineous Peoples’ Day events will take place on October 10, 2022 from 10 AM to 2 PM.

Deadwood Grove will take place the last 3 weekends (Friday and Saturday) of October.

Associate Vice President Lori Fassett will be assisting at the Central Michigan Veterans Fund Golf Outing in Shepherd this coming weekend.

Agenda Item VI-B: *EDUCATIONAL TALENT SEARCH ANNUAL UPDATE*

Director of Educational Talent Search (ETS) Grant Project Marilee Kujat presented the Board with an annual update regarding the program.

Agenda Item VI-C: *MOODLE CLOUD HOSTING*

Director of Information Technology Kirk Lehr presented a request to contract with MoodleUS for 3 years in the amount of \$82,197.00 for cloud hosting. Funding for this project would utilize money from the Institutional Technology Fund.

Motion by Trustee Gilmore to a 3 year contract with MoodleUS in the amount of \$82,197.00 for cloud hosting as presented. Second by Trustee Zdrojewski. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *BUILDING PROJECT*

Vice Chair Jankoviak asked Board members if they felt they had the proper information necessary to make a decision on this. Trustee Zdrojewski stated that she did not. Trustee Gilmore asked about the total cost of the project. Trustee Zdrojewski stated that she needed to see an explanation of costs in writing to be able to vote on the issue. Trustee Gilmore stated that he saw the project as an advertising opportunity and would like to see the Board make a commitment. Trustee Zdrojewski stated that she did not see the Board operating and making a

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decision in this manner. Trustee Oles stated that the Board should not feel pressured and was not comfortable voting on the issue tonight. Trustee Allen asked about the total budget for the year and how it compares to what we could be spending on this project. The Board heard from the Executive Director of the Mid Foundation Tom Olver, regarding fundraising feasibility for this project and potential donor responses. Trustee Oles asked for clarification on how community college Boards operate regarding decisions similar to this project. Trustee Zdrojewski spoke about the needs of academic programs and what priorities Mid needs to address first. Trustee Jankoviak stated that he is not in favor of the athletic complex, as he does not feel the need is really there. He compared the number of student athletes with the overall number of students in regards to how much money we would be spending. Trustee Allen spoke about not understanding the necessity of this project. Hobbs and Black Architect Marty Ruitter spoke about various specification breakdowns that could be presented at the next meeting. Trustee Zdrojewski would like to see the scenarios, students affected and the risks of not acting on those scenarios. The Trustees asked how much money was already invested in this project, and requested something in writing regarding the specifications of this project to consider. The Board proposed a Special Meeting in two weeks to go over more specific details. A discussion regarding the selection of the Mt. Pleasant campus took place and suggestions on how Harrison campus athletic facilities could be improved. The Board decided to table the discussion until a Special Meeting can be held on September 14 at 5:00 PM.

Agenda Item VI-E: *CLOSED SESSION*

Vice Chair Jankoviak stated that the next item on the agenda would be a recommended closed session to discuss pending litigation, Reising v. Mid Michigan College, et al., with litigation counsel.

Motion by Trustee Oles to adjourn to closed session at 8:50 PM. Second by Trustee Zdrojewski. All Ayes; Motion Carried.

The Board returned to regular session at 9:12 PM.

Agenda Item VII-A: *CALENDAR OF EVENTS*

Sept 13	Trustee Tour of Mt. Pleasant Campus, 12:00-4:30 PM, Mt. Pleasant
Sept 29	Meet the Lakers Event, 7:00-9:00 PM, Hunter's Ale House, Mt. Pleasant
Oct 4	Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus
Oct 15	Laker Achievement Awards, 6:00-9:00 PM, The PohlCat, Mt. Pleasant
Nov 1	Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus
Dec 6	Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

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Agenda Item VII-B: *OTHER BUSINESS*

Trustee Oles attended the TRIO picnic and spoke to several students. Those students were happy with the services they receive from our TRIO employees and she expressed gratitude for their work with those students.

Trustee Allen shared a story about a student he met, that is ecstatic about his experience at Mid.

Meeting adjourned at 9:15 PM
Recording Secretary,
Amy Lince
Executive Assistant to the President and Board of Trustees

Terry Petrongelli, Board Chair

Richard S. Allen, Jr., Board Secretary