

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: Jane Zdrojewski, Board Chair; Michael Jankoviak, Vice Chair; Richard S. Allen Jr., Secretary; Thomas W. Metzger, Treasurer; George Gilmore, Trustee; Nate Weisenburger, Trustee

Absent: Onita Oles, Trustee

Agenda Item I: *CALL TO ORDER*

Board Chair Jane Zdrojewski called the meeting to order at 7:00 PM.

Agenda Item II: *APPROVAL OF AGENDA*

Motion by Trustee Jankoviak to approve the agenda. Second by Trustee Weisenburger. A voice vote showed All Ayes; Motion Carried.

Agenda Item III: *PUBLIC COMMENT*

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

Agenda Item IV: *APPROVAL OF CONSENT ITEMS*

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

Agenda Item V-A: *ENROLLMENT REPORT*

Vice President of Student Services and Advancement Matt Miller presented the final Winter enrollment report. A discussion pertaining to enrollment numbers and future budgetary decisions took place. The enrollment planning process was discussed as well as initiatives that student services utilize. A conversation took place about existing or potential incentives for students to attend full time.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

President Hood introduced Faculty Senate President Elect Diane Miller.

On February 2, Mid signed 3+1 agreements with Northwood University.

Brittany Ames, a recent Mid graduate, was selected as one of only ten nationwide to receive the Fall 2022 Hurst Review NCLEX Scholarship. Mid sends sincere congratulations to Brittany!

January 28 was the final round of the Laker Distinction Scholarship. Thanks to the students and their support teams for their attendance.

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The Student Showcase will be taking place on April 25 from 8:30 AM - 3 PM in the Harrison Tech Center and April 26 from 10 AM - 4 PM in the Community Room of the Mt. Pleasant Campus.

Agenda Item VI-B: *FULL TIME STATUS FOR ELIZABETH KOGELMAN*

President Hood informed the Board that he would be approving the Full Time Faculty status for Elizabeth Kogelman. Elizabeth is a faculty member in the nursing department.

Dean of Health Sciences Barb Wieszciecinski included her support for Elizabeth's status approval. She spoke about the advancements that the nursing lab has benefited from because of the work of Elizabeth.

Agenda Item VI-C: *FULL TIME STATUS FOR LESLIE PETERSON*

President Hood informed the Board that he would be approving the Full Time Faculty status for Leslie Peterson. Leslie is a faculty member in the nursing department.

Dean of Health Sciences Barb Wieszciecinski included her support for Leslie's status approval. She spoke about Leslie's wealth of experience in the clinical setting.

Provost Scott Mertes spoke about the dedication of faculty members like Elizabeth Kogelman and Leslie Peterson. He supported the recommendations and appreciates their service both to the college and in local health care facilities in the community.

Agenda Item VI-D: *CALL TO ACTION FOR POLICY CHANGES*

Previously, the Board discussed a timeline for policy changes and approvals. Board Chair Zdrojewski sent out a call to action for those listed on the delegation roster to look over the policies they oversee and prepare any additions or changes. Additions or changes must be submitted using the Board agenda jotform before the April meeting deadline.

She asked the Trustees to look over the policies listed on the delegation roster for the Board's oversight and bring suggestions for additions or changes to the March meeting for discussion.

Any additions or changes will be subject to a first reading in April and a second reading and vote in May.

Agenda Item VI-E: *WEBSITE UPDATE PROPOSAL*

Vice President of Student Services and Advancement Matt Miller presented the Board with a recommendation to purchase a new Content Management System and contract with a vendor for the design and development services of the Mid website. The selected Content Management System vendor is Cascade and the selected website design and development vendor is Stamats.

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Motion by Trustee Jankoviak to approve up to \$418,058 in support of a content management system and website design development, utilizing CARES and Institutional Technology funding. Second by Trustee Metzger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Trustee Jankoviak asked for a report of how much money was utilized from CARES funding and the Institutional Technology fund.

Agenda Item VI-F: ANNUAL RENEWAL OF PRESIDENTIAL CONTRACT

Board Chair Zdrojewski spoke about the annual renewal process for the presidential contract. The contract will automatically renew for an additional year on February 28 of each year.

Motion by Trustee Gilmore to not terminate President Tim Hood's contract and enter into negotiations for that contract. Second by Trustee Allen. A voice vote showed All Ayes from the Trustees; Motion Carried.

A contract committee will need to be formed with a maximum of three Trustees taking part.

Agenda Item VII-A: CALENDAR OF EVENTS

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| Mar 13 | PTK All Academic Team Awards Luncheon, 9:30 AM, Lansing |
| Mar 14 | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |
| Apr 4 | Board of Trustees Meeting, Community Room, Mt. Pleasant Campus |
| Apr 16 | A Northern Tradition, 5:00-8:00 PM, Jay's Sporting Good, Clare |
| Apr 25 | Student Showcase, 8:30 AM-3:00 PM, Harrison Tech Center, Harrison Campus |
| Apr 26 | Student Showcase, 10:00 AM-4:00 PM, Community Room, Mt. Pleasant Campus |
| May 2 | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |
| May 4 | Honors Convocation, 5:30-7:30 PM, Community Room, Mt. Pleasant Campus |
| May 5 | Sensory Sensitive Graduation, 11:00 AM, CSS 234/235, Mt. Pleasant Campus |
| May 5 | Radiography Student Pinning Ceremony, 12:00 PM, Esther C. Conference Room, Harrison Campus |
| May 5 | Nursing Pinning Ceremony, 3:00 PM, Community Room, Mt. Pleasant Campus |

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May 6 Commencement, 11:00 AM, Clare High School

Agenda Item VII-B: *OTHER BUSINESS*

Board Chair Zdrojewski discussed several events that are in need of Board representation and asked for volunteers. She also reminded everyone that the March Board Meeting will be taking place a week later than normal to accommodate the college Spring Break. Everyone was reminded to purchase their tickets for A Northern Tradition.

Trustee Allen asked to have a presentation at the next Board workshop pertaining to Dual Enrollment, so that Trustees would have a better understanding of what it is. The Board decided to place this topic on the retreat agenda if enough time is not allowed during the workshop next month.

Board Chair Zdrojewski spoke about changes to the agenda postings.

Several Trustees will be taking part in the Michigan Community College Association (MCCA) Trustee Training, and the Board will be looking to host a retreat shortly after that training.

Meeting adjourned at 8:06 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary