

Mid Michigan College Board of Trustees Regular Meeting

March 14, 2023 – page 1

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; Onita Oles, Trustee; Nate Weisenburger, Trustee

Absent: All Trustees Present

Agenda Item I: *CALL TO ORDER*

Board Chair Jane Zdrojewski called the meeting to order at 7:01 PM.

Agenda Item II: *APPROVAL OF AGENDA*

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

Agenda Item V-A: *BOARD POLICY SUGGESTIONS*

Trustees offered suggestions pertaining to Board policies. The proposed changes will be sent to the Executive Assistant to the President and Board to compile and present for further review.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

Saturday, March 18, Mid will host the Science Olympiad at our Mt. Pleasant campus. Students from local high schools and middle schools attend and compete in science events. The event runs from 8 AM to 4 PM. Anyone interested in help should contact faculty members Adam VanDyke or Martin Eltzroth.

President Hood will be in attendance at the Great Lakes Bay Regional Alliance Board of Directors meeting on Monday, in which Governor Gretchen Whitmer will be presenting. From March 24-28, he will be attending the Higher Learning Commission Annual Conference in Chicago.

Mid Michigan College Board of Trustees Regular Meeting

March 14, 2023 – page 2

Mid will be hosting a free Human Trafficking Awareness Event on Monday, March 27 in Mt. Pleasant. RSVP is required and can be done on our website.

A Northern Tradition is getting closer every day. The event takes place from 5-8 PM on April 16th at Jay's Sporting Goods in Clare. If you know of someone that would like to purchase tickets or sponsor the event, please reach out to Matt Miller.

President Hood spoke about the importance of emergency preparedness for a variety of incidents that could happen. He gave kudos to Lori Fassett for her additional work in regards to emergency preparedness.

Thank you to Trustees Zdrojewski and Weisenburger for attending the PTK All Academic Awards Luncheon in Lansing on March 13. Three Mid students were recognized at this event. Both trustees spoke about how inspiring the stories of the award recipients were.

President Hood spoke about current dual enrollment partners and potential future partners. Mid will be hosting focus groups in local high schools in order to provide students with information on Mid and show them helpful resources to attend college.

Mid will be bringing a student success coach on board through the assistance of a Michigan College Access Network grant.

Mid will be host to a summer bridge program to assist students struggling to catch up and succeed. This will include four days of in person instruction, followed by online instruction after.

Mid is working with local organizations and partnerships with the hope of offering paid internships to our students.

The women's basketball team recently won the NJCAA District State Title. They have been named as the #9 seed in the country and will play #8 seed on Tuesday, March 21 in Port Huron. Congratulations Lakers!

Mid's Bowling Teams also placed at the national level. The women placed 7th and the men placed 8th. Mid's Clay Target Shooting Team won their conference. The Bass Fishing team had two members that qualified for the national tournament.

Agenda Item VI-B: 2023-2024 BOARD MEETING SCHEDULE

The Board was presented with a potential meeting schedule for 2023-2024.

Mid Michigan College Board of Trustees Regular Meeting

March 14, 2023 – page 3

Motion by Trustee Allen to approve the 2023-2024 Board of Trustees Meeting schedule as presented. Second by Jankoviak . A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-C: *TUITION RATE INTRODUCTION*

Vice President of Finance and Administration Lillian Frick presented the Board with tuition options. She spoke about the last three abnormal years as far as the budget is concerned, because the college received CARES money to supplement during that time frame. Trustee Jankoviak requested information regarding a cost of attendance comparison with the proposed tuition changes. Trustee Oles asked how any changes to tuition would compare to other community colleges. The Board will vote on this topic at the April Board meeting.

Agenda Item VI-D: *CAMPUS MASTER PLAN*

Vice President of Finance and Administration Lillian Frick presented the Board with information in response to the Request for Proposal for the campus master plan. The last campus master plan was completed in 2015 with the help of an architecture firm. We only received one proposal from Hobbs + Black this time. It would be helpful to either complete this process before faculty leave for summer break in order to gather proper information, or wait until fall when everyone returns. The process involves gathering information from staff, students, partners, community members, etc. Trustee Jankoviak asked about the alignment of planning processes, especially the campus master plan and strategic planning. A discussion took place regarding an annual review of the plan with the trustees moving forward.

Motion by Trustee Jankoviak to approve \$155,800 out of the building and site fund to progress with the campus master plan utilizing the services of Hobbs + Black. Second by Trustee Weisenburger. A voice vote showed All Ayes from the trustees; Motion Carried.

Agenda Item VI-E: *PRESIDENTIAL EVALUATION PLANNING*

Board Chair Zdrojewski presented the Board with survey questions and a timeline regarding the Presidential evaluation.

Motion by Trustee Gilmore to approve the Presidential evaluation questions and timeline as presented. Second by Trustee Jankoviak. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-F: *COMPUTER PURCHASE*

Director of Information Technology Kirk Lehr presented the Board with a request to purchase desktop and laptop computers as well as peripherals. Funding for this purchase would be used

Mid Michigan College Board of Trustees Regular Meeting

March 14, 2023 – page 4

from the Information Technology fund. A request for proposal was sent out and eight proposals were received.

Motion by Trustee Weisenburger to purchase desktop and laptop computers as well as peripherals in an amount not to exceed \$97,000. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-G: *CROSS COUNTRY UPDATE*

President Hood spoke about more information being sought and funding available for any updates. He stated that he felt like numbers would be available for presentation at the April Board meeting.

Agenda Item VI-H: *SUMMER SCHEDULE*

President Hood presented a request to adjust the college's hours of operation to Monday thru Thursday, 7:30 AM to 5:00 PM, beginning May 8, 2023 thru July 28, 2023.

Motion by Trustee Metzger to approve the college's adjusted hours of operation to Monday thru Thursday, 7:30 AM to 5:00 PM, beginning May 8, 2023 thru July 28, 2023. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-H: *HARRISON CAMPUS ASPHALT AND CONCRETE PROJECTS*

Director of Facilities Joe Myers presented a request to the Board pertaining to a three phase concrete and asphalt project on the Harrison Campus. The project would replace the back road beginning at the Mannsiding Road entrance, replace the Tech Center parking lot, relocate handicap spaces at the Tech Center and replace a damaged sidewalk. Timing for replacement has been worked out with Clare Gladwin RESD. Funding for this project would come from the building and site fund.

Motion by Trustee Gilmore to approve the three phase concrete and asphalt projects on the Harrison Campus in an amount not to exceed \$256,260.00 Second by Trustee Jankoviak. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VII-A: *CALENDAR OF EVENTS*

- Apr 4 Board of Trustees Meeting, Community Room, Mt. Pleasant Campus
- Apr 13 PTK Induction Ceremony, 6:00 PM, Community Room, Mt. Pleasant Campus
- Apr 16 A Northern Tradition, 5:00-8:00 PM, Jay's Sporting Good, Clare

Mid Michigan College Board of Trustees Regular Meeting

March 14, 2023 – page 5

- 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 2 Sensory Sensitive Graduation, 4:00-5:30 PM, CSS 234/235, Mt. Pleasant Campus
- May 4 Honors Convocation, 5:30-7:30 PM, Community Room, 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
- May 6 Commencement, 11:00 AM, Clare High School

Agenda Item VII-B: *OTHER BUSINESS*

Some trustees attended the MCCA Trustee Training on March 3. Training from Ray Davis, Thrun Law Firm will be coming in the future pertaining to more in depth topics.

The Board retreat will be taking place on April 18 from 12:30-4:30 PM in the Esther C. Conference Room of the Harrison Campus.

Meeting adjourned at 8:39 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary