

## **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; George Gilmore, Trustee; Onita Oles, Trustee

Absent: Thomas W. Metzger, Treasurer; Nate Weisenburger, Trustee

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

Board Chair Jane Zdrojewski called the meeting to order at 7:02 PM.

### **Agenda Item II: *APPROVAL OF AGENDA***

Motion by Trustee Oles to move agenda item V-B (Board Policy Changes) to a meeting in the future when all trustees have had a chance to properly review the changes. Second by Trustee Allen. A voice vote showed All Ayes from the Trustees; Motion Carried.

Motion by Trustee Allen to approve the amended agenda. Second by Trustee Oles. 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 Jankoviak to approve the consent items as presented with the correction to the date of the April 18, 2023 special meeting minutes. Second by Trustee Gilmore. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item V-A: *CROSS COUNTRY***

President Hood stated that he spoke with several coaches and administrators from the Shepherd Cross Country team. They applied for a grant to offset the expenses. Their total for the timing update including fiber wire under the track was \$54,000. The recommendations for Mid's track would be to enlarge the start and finish line, removal of roots and ruts, widening of trails, and better availability of spectator spaces. President Hood spoke about looking for grant possibilities that we may be eligible for.

Trustees discussed prioritizing work on the trails in stages. President Hood spoke about the intention to bring forth a recommendation regarding the groundwork first and then looking into the fiber optic work in the future. Vice President of Student Services and Advancement Matt Miller spoke about work regarding trail length requirements that would be needed to host specific events. Trustees requested information regarding the price to widen the trails and asked when would be the appropriate time to place this as an item on the agenda again. A discussion

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regarding the separation of the biking trails from the walking trails took place. More information will be presented to the trustees at the September Board meeting.

### **Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS***

Great work to the students, faculty and staff involved in the success of the recent student showcase events! Faculty Senate President, Diane Miller spoke about the appreciation for everyone that attended these events.

Kudos to Matt Miller and Ryan Harkrader for ensuring that the baseball program will continue next year. Trustees requested more information regarding future plans. The plans for the baseball team are still being finalized, but will be presented once more information is available. The biggest question will be regarding the amount of home games that Mid will be able to host.

Congratulations to the baseball and softball teams on qualifying for the regional playoffs!

Mid received correspondence from the Zonta Club and Hopewell Ranch who recently partnered with MyMichigan Health and MI-ACE to host a Women's Health Summit in Mt. Pleasant in April. Thanks to Jillian Moomaw and Amy Fisher for their work on that event.

Interviews recently took place with the two finalists for the Executive Director of the Mid Foundation.

Trustee Allen spoke about the importance of considering the ratio of male to female students when considering sports. Vice President Matt Miller spoke about recruiting that takes place, and essentially assists with bringing more athletes to Mid.

Board Chair Zdrojewski asked about A Northern Tradition. Around 550 people attended the event and a \$71,000 net profit was made at the event.

Board Chair Zdrojewski requested information regarding how successful the Professional Clothing Drive was.

Trustee Allen requested time to discuss nursing program requirements.

### **Agenda Item VI-B: *ENROLLMENT REPORT***

Vice President of Student Services and Advancement Matt Miller presented the latest enrollment report. The summer bridge program has helped to increase summer enrollment numbers. Trustee Allen asked if a headcount goal has ever been set. Vice President Miller stated that Mid is always looking for new ways to increase enrollment and we will never say we have too many students.

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### **Agenda Item VI-C: *LEGISLATIVE FUNDING REQUEST***

President Hood presented the Board with information regarding a funding request that was sent to legislators for consideration. Representatives from Mid attend the Michigan Community College Association's Community College Day in Lansing in April. The proposal regarding an advancement manufacturing/skilled trades center on the Mt. Pleasant campus was presented to legislators to request funding in excess of \$20,000,000. The Michigan House of Representatives Labor and Economic Opportunity Subcommittee passed a suggestion to add \$2.5 Million to the state budget for the advanced manufacturing center on the Mid Michigan College Mt. Pleasant Campus. The suggestions will now be passed along to the house appropriations committee. Only 3 of the 88 suggestions were regarding educational institutions. More information will be presented as we are made aware of developments. This could potentially reach Governor Whitmer's desk in May.

Trustees asked for more information regarding partners that would be sought out for donations to the Mt. Pleasant advanced manufacturing center. President Hood stated that those conversations are taking place and will continue. Trustees also requested more information regarding the potential enrollment that an advanced manufacturing center in Mt. Pleasant could translate into. They also asked about graduate followup surveys and if Mid is still conducting them.

### **Agenda Item VI-D: *CLOSED SESSION-PRESIDENTIAL EVALUATION***

Board Chair Zdrojewski stated that the next item up for discussion would be the presidential evaluation. President Hood requested that the Board enter into closed session to discuss.

Motion by Trustee Jankoviak to enter a closed session to discuss the presidential evaluation, as requested by President Hood, at 8:22 PM. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

The Board returned to regular session at 9:18 PM.

### **Agenda Item VII-A: *CALENDAR OF EVENTS***

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| May 4 | Honors Convocation, 5:30-7:30 PM, Community Room, Mt. Pleasant Campus                     |
| May 5 | Radiography Student Pinning Ceremony, 2:00 PM, Esther C. Conference Room, Harrison Campus |
| May 5 | Nursing Pinning Ceremony, 4:00 PM, Community Room, Mt. Pleasant Campus                    |
| May 6 | Commencement, 11:00 AM, Clare High School   |

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### Agenda Item VII-B: *OTHER BUSINESS*

A discussion regarding previous decisions to change the science requirements for the nursing program requirements took place. In order for students to enter into a bachelor's degree program, their transferring credits must come from an accredited program. Changes were made because Mid was requiring more credits than necessary and what is required for financial aid. Numbers for NCLEX testing numbers will probably be discussed in June during the workshop. Trustees spoke about their experience with local employers that hire Mid student nurses and the positive comments they have heard. The trustees would like to look at test results and see where our nursing students rank.

Bridge Michigan presented a webinar on “Educating for Careers in Michigan.” Trustee Oles presented a recap of the webinar and key takeaways from the webinar.

Meeting adjourned at 9:41 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

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Jane Zdrojewski, Board Chair

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Richard S. Allen, Jr., Board Secretary