

## **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; Lois Pittsley, Trustee

Absent: Nate Weisenburger, Trustee

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

Board Chair Jane Zdrojewski called the meeting to order at 7:04 PM.

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

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

### **Agenda Item V-A: *CONSTRUCTION UPDATE***

Vice President of Finance and Administration Lillian Frick presented the latest on construction projects taking place around campus. The maintenance facility in Mt. Pleasant is in the final stages of completion.

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

Vice President of Student Services and Advancement Matt Miller presented the Board with the final winter semester enrollment report. The winter semester showed increased enrollment. Great work to everyone involved in the enrollment process!

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

President Hood thanked members of the Inclement Weather Team for their assistance in making decisions regarding closing campus when necessary.

Open discussions regarding the Campus Master Plan will take place on Friday, February 9 on both campuses.

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Key performance indicators will be reported to the Board at the March meeting and continue to be reported on a quarterly basis.

Congratulations to Alexa Carey, who has been serving as the Interim Executive Director of the Mid Foundation. She was officially promoted to Executive Director of the Mid Foundation in December! Giving is on the rise and personal contacts are taking place on a daily basis. Special thanks to Carol Churchill for her assistance in reconnecting with several donors and agreeing to serve as the artist for this year's A Northern Tradition print. Special thanks to Jay's Sporting Goods for increasing the amount of the gift card that participants will receive with their ticket to A Northern Tradition in April.

At the State of the State address, Governor Whitmer expressed her goal of offering a free tuition path to high school graduates for their first two years at a community college. We are looking forward to information as it is shared and working to assist as many eligible students as possible. The Michigan Community College Association (MCCA) Student Success Committee, which Board Chair Zdrojewski is a part of, is putting together some recommendations as this plan advances.

President Hood addressed a previous question from trustees regarding transfer agreements with particular colleges in the State of Michigan and how many students recently transferred to those institutions.

Dean of Health Sciences Barb Wieszciecinski addressed recent news about universities offering Bachelor of Science in Nursing degrees. The State of Michigan allocated \$2 Million dollars for community colleges to partner with universities to offer ADN to BSN programs for students. Mid has chosen to partner with Central Michigan University on this program and funding will be used toward items like upgrading technology, marketing and a student success coach.

### **Agenda Item VI-B: *ACADEMIC CALENDAR***

Vice President of Student Services and Advancement Matt Miller presented the Board with a request to approve the academic calendar for 2025-2026.

Motion by Trustee Pittsley to approve the academic calendar for 2025-2026. Second by Trustee Allen. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-C: *CRITICAL INCIDENT MAPPING UPDATE***

Vice President of Finance and Administration Lillian Frick presented an update of a motion from the November 2023 meeting requesting an exception to Board policy 303.09.02. Associate Vice President of Human Resources Lori Fassett, reviewed the plans to work with CRG, utilizing funding from the state to cover the mapping, implementation and 5 years of service.

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Motion by Trustee Metzger to approve the exception of Board policy 303.09.02 and allow critical incident mapping, implementation and maintenance in an amount up to \$77,500.00 with CRG. Second by Trustee Jankoviak. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-D: NEWS ARTICLE DISCUSSION**

President Hood addressed news articles that were published recently in relation to Mid, featuring inaccurate information.

### **Agenda Item VI-E: PRESIDENTIAL EVALUATION PREPARATION**

Board Chair Zdrojewski suggested updating the process of conducting the presidential evaluation with the Board. She will work with the President and Executive Assistant to the President & Board on updates to present to the Board in the near future.

### **Agenda Item VI-F: BOARD RETREAT PLANNING**

Board Chair Zdrojewski asked the Board to agree on a date in April to host a facilitator from ACCT at a retreat.

### **Agenda Item VI-G: TRANSFER OF FUNDS**

Vice President of Finance and Administration Lillian Frick presented the Board with a request to approve two fund transfers.

Motion by Trustee Jankoviak to approve the transfer of \$5,000,000 from the General Fund balance to the Building and Site fund and \$2,650,000 from the Auxiliary Services fund to the Building and Site fund. Second by Trustee Gilmore. A voice vote showed All Ayes from the Trustees; Motion Carried.

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

All athletic event dates and times can be found at [www.midmichlakers.com](http://www.midmichlakers.com)

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| Feb 8     | Foundation Board of Directors Meeting, 12 PM, Esther C. Conference Room, Harrison Campus                            |
| Feb 12-13 | Higher Learning Commission Comprehensive Accreditation Review (Board Dinner on February 12 at 4 PM, Community Room) |
| Feb 14    | MCCA President's Meeting, Detroit   |

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Feb 27	MCCA Student Success Committee Meeting
Mar 11	PTK Awards, Lansing
Mar 12	Board of Trustees Meeting, Harrison Campus
Mar 26	MCCA Student Success Committee Meeting
Apr 2	Board of Trustee Meeting, Mt. Pleasant Campus
Apr 13	Higher Learning Commission Conference, Chicago
Apr 14	A Northern Tradition, Jay's Sporting Goods, Clare
Apr 18	PTK Induction Ceremony, 6 PM, Community Room, Mt. Pleasant
Apr 19	MCCA Executive Committee Meeting
Apr 23	Student Showcase, 8:30 AM - 1 PM, Harrison Tech Center. Awards at 12:30 PM
Apr 24	Student Showcase, 10 AM - 3 PM, Community Room, Mt. Pleasant. Awards at 2:30 PM
Apr 24	MCCA Capitol Day, Lansing
Apr 24	TRIO Awards Banquet, 5:00 PM, CSS 234/235, Mt. Pleasant Campus
Apr 30	MCCA Student Success Committee Meeting
May 2	Honors Convocation, 5:30 PM, Community Room, Mt. Pleasant Campus
May 3	Nursing Pinning, Community Room, Mt. Pleasant Campus
May 4	Commencement, 11 AM, Clare High School
May 7	Board of Trustees Meeting, Harrison Campus
May 9	Foundation Board of Directors Meeting, Community Room, Mt. Pleasant Campus
May 16-17	MCCA Board of Directors Spring Meeting
June 4	Board of Trustees Meeting, Harrison Campus

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July 30-Aug 2 MCCA Summer Conference, Mission Point Resort, Mackinac Island

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

Trustee Allen addressed an article in the Wall Street Journal regarding, “Why Americans are losing faith in the value of college.”

Trustee Jankoviak stated that faculty negotiations are underway.

Meeting adjourned at 8:42 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