

## **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; Thomas W. Metzger, Treasurer; George Gilmore, Trustee; Nate Weisenburger, Trustee

Absent: Jane Zdrojewski, Board Chair; Lois Pittsley, Trustee

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

Vice Chair Mike Jankoviak called the meeting to order at 7:00 PM.

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

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

### **Agenda Item III: *PUBLIC COMMENT***

Faculty Senate President Diane Miller thanked the Trustees for their hard work and kindness to help support faculty and staff better serve students.

### **Agenda Item IV: *APPROVAL OF CONSENT ITEMS***

Motion by Trustee Allen 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 RETREAT DISCUSSION***

A previously discussed date for a Board retreat is no longer an option due to a scheduling issue, therefore the Board was presented with dates to choose from during the month of May.

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

Provost Scott Mertes gave the Board an overview of the Higher Learning Commission visit. Reminded everyone of several upcoming events.

Kudos to the men's and women's basketball teams on their successful seasons. Best of luck to the women's basketball teams as they will continue in the playoffs.

Congratulations to Mid students Ariana Campbell, Randi Helmreich, Sophia Lewis, and Mary Steele on receiving PTK All Michigan Academic Team Awards.

The Board was asked how they would like to handle a change in LUCES classes on the academic calendar. This will be placed on the April Board agenda for a vote.

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### **Agenda Item VI-B: *PROPOSED POLICY CHANGES***

The Board was presented with several proposed policy changes. They agreed to have a first reading on policy changes for policies 202.01, 203.04, 302.01, 402. A second reading and vote will take place at the April Board meeting.

### **Agenda Item VI-C: *TUITION RATE INTRODUCTION***

Vice President of Finance and Administration Lillian Frick presented the Board with initial tuition projections, to be voted on at the April Board meeting. Topics pertaining to the budget will be approached at the upcoming Board retreat. The state is recommending a 2.5% increase in tuition.

### **Agenda Item VI-D: *SUMMER FAST FORWARD PROGRAM***

Dean of Arts and Sciences Steve Amidon presented a request to purchase necessary items for the summer fast forward program. Mid received a grant to cover the cost of these purchases.

Motion by Trustee Allen to approve purchases for the summer fast forward program in an amount up to \$65,000. Second by Trustee Weisenburger. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-E: *ALCOHOL EXCEPTION***

Director of Community Relations/Executive Assistant to the President and Board Amy Lince presented the Board with a request for exception to Board policy 304.01. The exception would allow Art Reach of Mid Michigan to have alcohol on campus for a fundraiser on April 19 in Mt. Pleasant.

Motion by Trustee Weisenburger to approve the exception to policy 304.01 on April 19 for Art Reach of Mid Michigan's fundraiser. Second by Trustee Allen. 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)

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

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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, 4:00 PM, 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

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

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

Trustees thanked everyone at Mid for their hard work surrounding the HLC review and visit.

Meeting adjourned at 7:39 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