Mid Michigan College Board of Trustees Regular Meeting

March 18, 2020 Special Board Meeting – page 1
The meeting took place in the Esther C. Conference Room, Harrison Campus.

Present: Douglas A. Jacobson, Board Chair; Betty M. Mussell, Vice Chair (via phone); Richard S. Allen, Jr., Secretary (via phone); Thomas W. Metzger, Treasurer; Eric T. Kreckman, Trustee (via Zoom); Terry Petrongelli, Trustee; Christine M. Hammond, Ph.D., President; Matt Miller, Ed.D., Vice President of Student Services

Absent: Carolyn C. Bay, Trustee

**Agenda Item I: CALL TO ORDER**

The Board Chair called the meeting to order at 7:05 PM.

**Agenda Item II: STUDENT SUCCESS TECHNOLOGY PURCHASE**

Vice President Matt Miller presented the Board with a request to purchase new Student Success Technology, condensing our contracts down to three providers. The cost for the first year would be around $212,000 with annual costs for years 2-5 projected at less than $107,000 each year.

VP Miller reviewed the packages that we currently have. The proposed packages enable us to take a suite of about 8 products to only two. This will foster integration. There was discussion about the integration and the role of IT and the importance of training. This will require additional training for our employees. It will also require changes to our business practices. There was also a discussion about the importance of recruitment and retention efforts.

Motion by Trustee Kreckman to approve the Student Success Technology purchase as presented. Second by Trustee Petrongelli. All Ayes; Motion carried.

**Agenda Item III: OTHER BUSINESS**

None.

Meeting adjourned at 7:20 PM

Recording Secretary,
Christine M. Hammond, Ph.D.
President

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Douglas A. Jacobson, Board Chair            Richard S. Allen, Jr., Board Secretary