Mid Michigan College Board of Trustees Regular Meeting

October 14, 2020 – page 1

The meeting took place in the Esther C. Conference Room and via Zoom Video Conference Technology.

Present: Douglas A. Jacobson, Board Chair; Betty M. Mussell, Vice Chair; Thomas W. Metzger, Treasurer; Terry Petrongelli, Trustee; Carolyn C. Bay, Trustee; Eric T. Kreckman, Trustee

Absent: Richard S. Allen, Jr., Secretary

Agenda Item I: CALL TO ORDER

The Board Chair called the meeting to order at 4:03 PM.

Agenda Item II: PUBLIC COMMENT

The Board Chair asked for public comment, no one wished to comment.

Agenda Item III: CONSULTING SERVICES FOR INFORMATION TECHNOLOGY

President Hood and Vice President of Finance and Facilities Lillian Frick discussed an overview of the proposal for consulting services with Ellucian. Both spoke of the wonderful employees that Mid is lucky to have and the great work that they perform. However, there are several places that technology services could improve with the help of consulting services and a company such as Ellucian. The contract period would be for 6 years and would not exceed current fiscal year spending but may increase in subsequent years depending on the needs of the college and would also include a renegotiation clause.

In the previous Board meeting, a faculty member brought up a prior meeting with Ellucian and some concerns about contracting with them. President Hood addressed those concerns for Board members.

Motion by Trustee Petrongelli to authorize President Tim Hood to complete negotiation & execute terms and enter into a contract with Ellucian, in the best interest of the college, not to exceed spending for the current fiscal year, subject to legal review, for consulting services of Information Technology, for a period no longer than six (6) years consistent with Board policies.

Second by Trustee Bay. All Ayes; Motion Carried.

Agenda Item IV: OTHER BUSINESS

The Annexation Initiative on the ballot for the Gratiot Isabella ISD on November 3, 2020 can be levied in December if it is successfully passed. Therefore, a truth in taxation hearing meeting would need to be held soon after election day. In the event that the annexation millage passes, Mid will be holding a Truth in Taxation hearing and Special Board Meeting on November 13 at the Mt. Pleasant Campus in order to levy the millage for this year.
Mid Michigan College Board of Trustees Regular Meeting

October 14, 2020 – page 2

Meeting adjourned at 5:27 PM

Recording Secretary,
Amy Lince
Executive Assistant to the President and Board of Trustees

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