Mid Michigan College Board of Trustees Special Meeting

May 18, 2020 – page 1
The meeting took place via Zoom Video Conference Technology due to the COVID-19 Virus and a Stay at Home order issued by the State of Michigan.

Present: Douglas A. Jacobson, Board Chair; Betty M. Mussell, Vice Chair; Richard S. Allen, Jr., Secretary; Eric T. Kreckman, Trustee; Terry Petrongelli, Trustee; Carolyn C. Bay, Trustee

Absent: Thomas W. Metzger, Treasurer

Agenda Item I: CALL TO ORDER

The Board Chair called the meeting to order at 6:00 PM.

Agenda Item II: PUBLIC COMMENT

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

Agenda Item III: APPROVAL OF PRESIDENTIAL CONTRACT

A discussion about the presidential contract and terms for Mid’s next president Tim Hood took place.

Motion by Trustee Petrongelli to accept the contract for Tim Hood as presented. Second by Trustee Mussell. All Ayes; Motion Carried.

Agenda Item IV: DISTRICT EXPANSION TIMELINE

The Board of Trustees had a discussion about the district timeline for the first three months of Tim Hood’s transition and their expectations regarding that matter.

Motion by Trustee Mussell to postpone the annexation proposal from the November ballot. Second by Trustee Kreckman.

Staff members spoke about the importance of the timing of this issue and it was suggested to wait on this decision until after the June 2nd Board Meeting when Thrun Law Firm can be heard from in regards to the issue.

Trustee Mussell withdrew her motion.

Motion by Trustee Kreckman to grant Anthony Freds one week of paid vacation and return him to active employment. Second by Trustee Mussell. A discussion to place this motion on hold until after the closed session took place.
Agenda Item V: CLOSED SESSION

Motion by Trustee Allen to enter into a closed session at 6:39 PM to discuss attorney general information and personnel issues. Second by Trustee Petrongelli. A voice vote showed Yes votes from Trustees Petrongelli, Allen, Bay, Mussell, Jacobson, and a No vote from Trustee Kreckman; Motion Carried.

The Trustees returned to regular session at 7:42 PM.

Motion by Trustee Kreckman to grant Anthony Freds one week of paid vacation and return him to active employment. Second by Trustee Mussell. A voice vote showed Yes votes from Trustees Kreckman and Mussell and No votes from Trustees Petrongelli, Jacobson, Bay. Trustee Allen Abstained. Motion denied.

Meeting adjourned at 7:52 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