Mid Michigan College Board of Trustees Special Meeting

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The meeting took place in the Esther C. Conference Room, Harrison Campus.

Present: Terry Petrongelli, Board Chair; Betty M. Mussell, Vice Chair; Richard S. Allen Jr., Secretary; Thomas W. Metzger, Treasurer; Carolyn C. Bay, Trustee; Eric T. Kreckman, Trustee George Gilmore, Trustee

Absent: All Trustees present

Agenda Item I: CALL TO ORDER

Board Chair Terry Petrongelli called the meeting to order at 1:00 PM.

Agenda Item II: BOARD OF TRUSTEE 2021-2022 MEETING SCHEDULE

Motion by Trustee Kreckman to approve the 2021-2022 Board of Trustee Meeting Schedule as presented. Second by Trustee Metzger. All Ayes; Motion Carried.

Agenda Item III: EMPLOYEE AWARDS TRUSTEE REPRESENTATION

The Board will need representation to help select the winners for the employee awards. Trustee Kreckman agreed to be the trustee representative for the Board on this committee, and Trustee Gilmore agreed to serve as backup in case Trustee Kreckman is not available.

Agenda Item IV: BRIEF REVIEW

Facilitator Don Burns asked each Trustee to indicate why they joined the Mid Michigan College of Trustees and why they enjoy serving on the Board. Each trustee took turns answering this question.

Agenda Item V: EFFECTIVE BOARDS/BEST PRACTICES

Facilitator Don Burns provided each Trustee with a Guide for Effective Governance sheet with highlighted ideas from the book Trusteeship in Community Colleges. A discussion took place about the ideas on this sheet.

A discussion took place about the term “Trustee” and the fact that it was coined because Trustees are the stewards of an organization others trust them to make decisions for the betterment of that organization, the people that work there and the communities that organization serves.

A discussion took place about succession planning for the president and the trustees.
Agenda Item VI: TO-DOS/OTHER BUSINESS

Trustee Mussell stated that she would like to see all Trustees attend the MCCA Summer conference as well as other college events. She would like to see events like the retiree luncheon return.

A discussion took place amongst Trustees about holding another workshop to go over several more topics of interest.

Trustee Carolyn Bay submitted her resignation from the Mid Michigan College Board of Trustees effective April 30, 2021.

Agenda Item VII: MOTION TO ADJOURN

Motion by Trustee Kreckman to adjourn the meeting. Second by Trustee Allen. All Ayes; Motion Carried.

Meeting adjourned at 3:19 PM
Recording Secretary,
Amy Lince
Executive Assistant to the President and Board of Trustees

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Terry Petrongelli, Board Chair Richard S. Allen, Jr., Board Secretary