The meeting took place in the Houghton Conference Room of the Goldberg Center, Harrison Campus.

Present: Douglas A. Jacobson, Board Chair; Betty M. Mussell, Vice Chair; Richard S. Allen, Jr., Secretary; Carolyn C. Bay, Trustee; Eric T. Kreckman, Trustee; Terry Petrongelli, Trustee; Carol A. Churchill, President; Lillian K. Frick, Vice President of Finance and Administration; Gwladys Austin, Vice President of Institutional Services and Technology; L. Scott Govitz, Executive Director M-TEC Center; Gail Nunamaker, Executive Director of Human Resources; Kimberly Barnes, Dean of Enrollment Management; Sherry L. Kyle, Exec. Asst. to the President/Trustees; Tonia Persky, ESPA Representative; David Kedrowski, Faculty Senate Representative

Absent: Thomas W. Metzger, Treasurer; Michael W. Jankoviak, Vice President of Academic Services; Matt Miller, Executive Director-College Advancement

Guests: Anthony Fox, SBTDC Director

Agenda Item I: CALL TO ORDER

The Board Chair called the meeting to order at 7:02 p.m., at which time President Churchill led the meeting and called for nominations for election of officers for the period of July 1, 2009 until June 30, 2011.

Trustee Mussell presented a motion for casting a unanimous ballot for re-election of current officers for the next two fiscal years. Support by Trustee Bay. All ayes; motion carried.

Agenda Item II: APPROVAL OF AGENDA

Trustee Jacobson took over the position of Chairperson and proceeded with the meeting agenda. It is recommended the board approve the addition of Item V-B, Radiography Program Addition Update, to the agenda. The Board Chair also stated that there will be an Executive Session requested at the end of the meeting, at which the topics will be discussion of a legal issue and a negotiations update.

Trustee Mussell requested that the agenda be approved with the additions as requested. The Board Chair stated the revised agenda would stand as approved.

There were no public comments from the guests.

Agenda Item III: APPROVAL OF CONSENT ITEMS

There were no questions regarding the consent agenda as reflected in the packet. The Board Chair moved the consent agenda be approved by show of support. All ayes; motion carried.
Agenda Item IV-A: RESOLUTION TO CERTIFY MILLAGE LEVY FOR 2009 TAX YEAR

The College’s 2009 tax year millage rate and resolution for certification of the millage levy were approved by the board at the 6:00 special meeting this evening. The board’s allowable millage rate of 1.2232 mils for operating purposes in 2009 stands approved.

Agenda Item IV-B: ADOPTION OF 2009-10 BUDGET

A motion was presented by Trustee Kreckman to adopt the 2009-10 budget as reflected in the board packet. Support by Trustee Allen – all ayes; motion carried.

Agenda Item IV-C: RECOMMENDED PURCHASES

President Churchill provided an overview of the paving to be done at the Harrison Campus according to the summary of sealed bids in the packet this month. The Board Facilities committee reviewed the information earlier this evening. A recommendation will be made that varies from the information provided in board packets as a result of the committee meeting.

Trustee Kreckman’s motion stated that through President Churchill’s recommendation, the repaving of the drive at the Gillaspy Center (president’s home) will be deleted from the project, and the faculty gated lot will be patched, sealed and striped (versus re-paved), with paving delayed until a later date. The paving project for the main front drive will be performed as reflected in the packet.

President Churchill informed trustees that the recommendation follows a discussion with Physical Plant Director Whitman. Whitman felt the complete project can be delayed for up to 2 years, but will need attention in 3 years. The project has been modified due to the uncertainty of 2009-10 revenues given the overall economic situation and Michigan’s outmigration. Paving costs for the main drive and other work included in Trustee Kreckman’s motion is approximately $31,000.00. The original bid for paving the Gillaspy drive, main drive and faculty lot was $80,400.00.

Kreckman’s motion drew support from Trustee Mussell. All ayes – motion carried.

Agenda Item IV-D: FY 2010 MCCA AND MCCVLC DUES

Churchill explained that Mid’s dues to the Michigan Community College Association and the Virtual Learning Consortium are based upon student headcount, so membership fees increase as we experience additional enrollments. Churchill stated that she feels there are many benefits from MCCA membership, particularly in today’s volatile political and economic climate, and recommends the board approve the payment this year at a total cost of $20,516.00. A motion for approval as recommended by the President from Trustee Mussell was supported by all ayes. Motion carried.
Agenda Item V-A: DIVISIONAL REPORT

Dean of Enrollment Management Barnes provided information on enrollment for Mid’s summer and fall 2009 semesters, including an overview of programs with student waiting lists, enrollment funnel information by department, and an advisory log recap comparison for years 2007 through 2009.

Agenda Item VI-A: CORRESPONDENCE AND ANNOUNCEMENTS

President Churchill reviewed correspondence and announcements for the past month.

Agenda Item VII-B: Added Item - RADIOGRAPHY PROGRAM ADDITION UPDATE

Churchill informed members of the board that the facilities committee met earlier this evening to discuss the $1 million contingency from the Doan Center. A Radiography addition to the Doan has been proposed. Lobbyists are working on the language for the proposal which has not yet been approved by the Senate. Churchill presented new information on Rad Tech program needs, since Perkins (federal) funds recently made it possible to purchase equipment upgrades. The new equipment aligns MMCC’s training with regional healthcare needs. Churchill recommended the board support the decision to discontinue seeking approval for a radiography addition, and close out the project by completing only minimal, allowable repairs at the Pickard campus. Any remaining funds would be placed in Building and Site fund. Chairman Jacobson recommended the college consider cosmetic repairs for the radiography wing on the Harrison Campus.

A motion was presented by Trustee Kreckman to phase out the radiography program addition at the Doan site and proceed as recommended by Churchill above. All ayes – motion carried.

Agenda Item VI-A: ACCEPTANCE OF LETTER OF RETIREMENT FROM COUNSELOR SUSAN COBB

A motion was presented by Trustee Mussell to accept with regret the letter of intent to retire from MMCC Counselor Susan Cobb. Support by Trustee Kreckman, all ayes – motion carried. President Churchill stated that Ms. Cobb’s retirement is effective December 31, 2009 after 23 years of excellent service to MMCC and its students.

Agenda Item VI-B: CALENDAR OF EVENTS

The Board Chair reviewed the calendar of events for upcoming months, an informational item. The President expressed appreciation to the many folks who helped in development of the mountain bike trail at MMCC. It has experienced heavy use all summer in all forms of weather.

Agenda Item VI-C: THE MICHIGAN NEW JOBS TRAINING PROGRAM OVERVIEW

Govitz provided an overview of the model, which was introduced to community colleges approximately one year ago. A discussion of the pros and cons of the proposed program took
place. Board consensus was that while the proposal is certainly a good idea, any request for funds under this program would need to be approved after careful review on a case-by-case basis.

**Agenda Item VI-D: PROPOSED AMENDMENTS TO MCCA BYLAWS**

The MMCC Board of Trustees felt the proposed amendments to MCCA’s bylaws were acceptable and our MCCA delegate would vote to support the amendments at the upcoming annual conference.

**Agenda Item VII-A: CALENDAR OF EVENTS**

The Board Chair reviewed the calendar of events for upcoming months, an informational item.

**Agenda Item VII-B: OTHER BUSINESS – EXECUTIVE SESSION**

The Board Chair recommended the board go into executive session at 8:13 p.m. Roll call support showed ayes from all trustees, with Metzger absent.

The Board re-convened into regular session at 9:38 p.m.

Trustee Allen recommended the Board authorize the President to handle the legal issue as discussed. All ayes – motion carried.

Adjournment took place at 9:39 p.m.

Recording Secretary,
Sherry L. Kyle
Exec. Asst. to the President and Board of Trustees