

## **Mid Michigan College Board of Trustees Regular Meeting**

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

Present: Terry Petrongelli, Board Chair; Eric T. Kreckman, Vice Chair; Richard S. Allen Jr., Secretary; Thomas W. Metzger, Treasurer; George Gilmore, Trustee; Michael Jankoviak, Trustee

Absent: Jane Zdrojewski, Trustee

### **Agenda Item I: *CALL TO ORDER***

Board Chair Terry Petrongelli called the meeting to order at 7:00 PM.

### **Agenda Item II: *APPROVAL OF AGENDA***

Motion by Trustee Jankoviak to approve the agenda as presented. Second by Trustee Allen. All Ayes; Motion Carried.

### **Agenda Item III: *PUBLIC COMMENT***

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

### **Agenda Item IV: *APPROVAL OF CONSENT ITEMS***

Motion by Trustee Kreckman to approve the consent items as presented. Second by Trustee Metzger. All Ayes; Motion Carried.

### **Agenda Item V-A: *STRATEGIC PLANNING UPDATE***

President Hood reported that the preliminary work has been completed in the strategic planning survey process. The efforts are being led by Vice President of Academic Affairs and Community Outreach Scott Mertes and Vice President of Student Services Matt Miller. Scott and Matt presented the Trustees with the results of the surveys and asked for their feedback regarding next steps or anything else they would like to see added to the plan. The strategic plan as a whole will be a high level plan with around 4 main goals for the college. Each department will be given support from Ellucian as a part of our contract with them, in order to write more specific departmental strategic plans. Faculty Senate President Chris Goffnett gave examples of how Mid students are utilizing their education in our local areas. A discussion took place regarding the programs that Mid excels in and where Mid has the potential to grow.

### **Agenda Item V-B: *ENROLLMENT REPORTS***

Vice President of Student Services Matt Miller presented the enrollment reports for Summer 2021 and Fall 2021.

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### **Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS***

The Sweat Shaker Bike Race is Saturday, June 26. Anyone wishing to volunteer, please reach out to Scott Mertes or Annette Sturdavant.

### **Agenda Item VI-B: *RESOLUTION CERTIFYING MILLAGE***

Motion by Trustee Kreckman to approve the resolution to certify the millage at its allowable rate of 1.2232 mills. Second by Trustee Gilmore.

Vice President of Finance and Administration Lillian Frick presented the Board with information regarding the General Property Tax Act which requires that each unit certify its millage to the collecting units. A roll call vote showed yes votes from Trustees Jankoviak, Gilmore, Kreckman, Metzger, Allen and Petrongelli. There were zero no votes cast. All Ayes; Motion Carried.

### **Agenda Item VI-C: *2021-2022 BUDGET***

Motion by Trustee Jankoviak to approve the 2021-2022 budget as presented. Second by Trustee Metzger.

Vice President of Finance and Administration Lillian Frick presented the Board with a balanced budget for the 2021-2022 fiscal year. The budget was based to include items such as a 4% tuition increase, the annexation of Mt. Pleasant Public Schools and the return of planned savings. A discussion took place regarding the bookstore and the options of utilizing a third party company for textbook operations and entire bookstore operations. A voice vote showed All Ayes from the Trustees; Motion Carried.

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

- July 20-22      MCCA Summer Conference, Virtual
- Aug 3            Board of Trustees Meeting, Community Room, Mt. Pleasant Campus
- Sept 7          Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus

### **Agenda Item VII-B: *OTHER BUSINESS***

Trustee Gilmore asked if Mid had a full time grant writer. That position migrated to Scott Mertes with Community Outreach but is not full time.

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Board Chair Petrongelli spoke about the August workshop before the regular meeting. The workshop will include a policy change on Board committees with the exception of the audit committee, the presidential evaluation and selecting which trustees will serve on various advisory committees throughout the college.

Board Chair Petrongelli wanted to thank everyone involved in the Drive Thru Diploma pick up. It was great to have that personal experience with students. Same with the employee appreciation picnics. She expressed deep gratitude to those who work behind the scenes to make sure that everything at events such as these are set up properly and run smoothly.

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

Meeting adjourned at 8:25 PM  
Recording Secretary,  
Amy Lince  
Executive Assistant to the President and Board of Trustees

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Terry Petrongelli, Board Chair

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Richard S. Allen, Jr., Board Secretary