

## **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; Richard S. Allen Jr., Secretary; Thomas W. Metzger, Treasurer; George Gilmore, Trustee, Mike Jankoviak, Trustee; Jane Zdrojewski, Trustee

Absent: Eric T. Kreckman, Vice Chair

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

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

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

Motion by Trustee Metzger to approve the agenda. Second by Trustee Jankoviak. All Ayes; Motion Carried.

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

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

### **Agenda Item IV: *CLOSED SESSION***

Motion by Trustee Zdrojewski to enter into a closed session to consider legal advice in our letter pursuant to Section 8(h) of the Open Meetings Act. Second by Trustee Metzger.

A roll call vote showed yes votes from Trustees Jankoviak, Gilmore, Zdrojewski, Metzger, Allen, Petrongelli. All Ayes; Motion Carried.

The Board returned to regular session at 6:21 PM.

### **Agenda Item V: *POTENTIAL SALE OF THE PICKARD BUILDING***

President Hood gave a summary of the past six (6) months of interest and negotiations with various parties and the current prospective buyer for 5805 E. Pickard Street, Mt. Pleasant, MI 48858.

Motion by Trustee Gilmore with support by Trustee Zdrojewski to act on a resolution regarding the sale of 5805 E. Pickard Street was made. A roll call vote showed yes votes from Trustees Jankoviak, Gilmore, Metzger, Allen, Zdrojewski and Petrongelli. All Ayes; Resolution declared adopted. (See attachment for a copy of the complete resolution)

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Meeting adjourned at 6:25 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

Mid Michigan College, Michigan (the “College”).

A Special meeting of the Board of Trustees of the College (the “Board”) was held:

- in the Esther C. Conference Room, within the boundaries of the College,
- electronically through \_\_\_\_\_ with identification number \_\_\_\_\_

on the nineteenth day October, 2021, at six o’clock in the p.m.

The meeting was called to order by Terry Petrongelli, Chairperson.

Present: Trustees: Terry Petrongelli; Richard S. Allen, Jr; Thomas Metzger, George Gilmore; Mike Jankoviak, Jane Zdrojewski

Absent: Trustees: Eric Kreckman

The following preamble and resolution were offered by Trustee Gilmore and supported by Trustee Zdrojewski

**WHEREAS**, the College has investigated the sale of its real property and building(s) thereon to the Saginaw Chippewa Indian Tribe of Michigan (the “Purchaser”), which property is located at 5805 E. Pickard Street within the Township of Union, Isabella County, Michigan (Parcel Nos. 14-012-40-002-01 and 14-012-40-007-07) (the “Property”), which Property is more fully described in the Purchase Agreement which is attached hereto and made a part hereof as Attachment “1” (the “Purchase Agreement”); and

**WHEREAS**, the Property is no longer necessary for College purposes and it would be in the best interests of the College to sell the Property to the Purchaser; and

**WHEREAS**, the Board has determined that it would be in the best interest of the College to waive any applicable Board Policies and/or Bylaws, if any, related to the sale of real property and to sell the Property to the Purchaser; and

**WHEREAS**, the Board desires to authorize and direct Tim Hood, the President of the College, or his designee, to execute the Purchase Agreement based upon the terms and conditions contained in the Purchase Agreement, to make any revisions to the Purchase Agreement not inconsistent with this resolution, and to take any other action necessary to sell the Property to the Purchaser, all of which shall be subject to review and approval by the College’s legal counsel.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board hereby waives any applicable Board Policies and/or Bylaws, if any, related to the College’s sale of real property and authorizes the sale of the Property to the Purchaser.
2. The Board authorizes and directs Tim Hood, the President of the College, or his designee, to execute a Purchase Agreement based upon the terms and conditions contained in the Purchase Agreement, to make any revisions to the Purchase Agreement not inconsistent with this resolution, and to take any other action necessary to sell the Property to the Purchaser, all of which shall be subject to review and approval by the College’s legal counsel.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Trustees: Jankoviak, Gilmore, Metzger, Allen, Zdrojewski, Petrongelli

Nays: Trustees None

Resolution declared adopted.

\_\_\_\_\_  
Secretary, Board of Trustees

The undersigned duly qualified and acting Secretary of the Board of Trustees of Mid Michigan College, Michigan, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a Special meeting held on October 19, 2021, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

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Secretary, Board of Trustees

GWV/ssw

