

## **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; Jane Zdrojewski, Trustee

Absent: All Trustees Present

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

Board Chair Terry Petrongelli called the meeting to order at 7:08 PM and welcomed Onita Oles, Mid's newest trustee effective May 1, 2022.

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

Motion by Trustee Kreckman to approve the agenda. 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 Jankoviak to approve the consent items as presented with the corrective change to the date for the minutes of March 1, 2022. Second by Trustee Zdrojewski. All Ayes; Motion Carried.

### **Agenda Item V-A: *2022-2023 PROPOSED BOARD MEETING SCHEDULE***

Motion by Trustee Kreckman to approve the 2022-2023 Board Meeting Schedule as presented. Second by Trustee Metzger. All Ayes; Motion Carried.

### **Agenda Item V-B: *TUITION RATES***

Motion by Trustee Kreckman to approve a 3.6% tuition increase for all students, effective starting the Fall 2022 semester. Second by Trustee Metzger.

Vice President of Finance and Administration Lillian Frick presented the rationale for the recommendation of 3.6%. A balanced budget will need to be presented to the Board for approval by June in order to move into the next fiscal year. A voice vote showed All Ayes; Motion Carried.

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

President Hood gave reminders about the disc golf course grand opening, A Northern Tradition, Mid's upcoming Community After Hours series, the Rust Shaker Mountain Bike race, and Student Showcase.

He also gave an update on the upcoming graduation ceremonies taking place in May, including Honors Convocation, Nursing Pinning and Commencement. House Speaker Jason Wentworth will be this year's commencement speaker.

Trustee Allen questioned the price of this year's A Northern Tradition event.

### **Agenda Item VI-B: *RESOLUTION FOR ESTIMATED REVENUE***

Motion by Trustee Kreckman to adopt the Resolution for Estimated Revenue as presented. Second by Trustee Zdrojewski.

Vice President of Finance and Administration Lillian Frick presented the Board with a Resolution for Estimated Sources of Revenue for 2022-2023. Approval of this Resolution must be completed by the third Monday of April each year. A roll call vote showed yes votes from Trustees Allen, Gilmore, Jankoviak, Kreckman, Metzger, Zdrojewski and Petrongelli. All Ayes; Motion Carried.

### **Agenda Item VI-C: *STUDENT ACTIVITY FEE ADJUSTMENT***

Motion by Trustee Zdrojewski to approve adjustments to the Student Activity Fee to \$10 per contact hour beginning Fall 2022. Second by Trustee Gilmore.

Vice President of Student Services Matt Miller presented a request to adjust the Student Activity Fee for students, based on the number of contact hours a student is enrolled in. Questions regarding how various students may utilize the benefits the college offers as a part of the Student Activity Fee were addressed. A voice vote showed All Ayes; Motion Carried.

### **Agenda Item VI-D: *ADMINISTRATIVE RETIREMENT INCENTIVE- H. BRYAN***

Motion by Trustee Kreckman to approve the Administrative Retirement Incentive for Hank Bryan per policy 408.03 with an extension of eligibility through June 30, 2022. Second by Trustee Metzger.

Associate Vice President of Human Resources Lori Fassett presented the Board with a request to approve the Administrative Retirement Incentive for Hank Bryan, Registrar, per policy 408.03, with an extension of eligibility until June 30, 2022, so that he may work until the end of the fiscal year. A voice vote showed All Ayes from the Trustees; Motion Carried with thanks and congratulations sent on his retirement.

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### **Agenda Item VI-E: *ADMINISTRATIVE RETIREMENT INCENTIVE- S. GOVITZ***

Motion by Trustee Jankoviak to approve the Administrative Retirement Incentive for Scott Govitz per policy 408.03. Second by Trustee Metzger.

Associate Vice President of Human Resources Lori Fassett presented the Board with a request to approve the Administrative Retirement Incentive for Scott Govitz, Associate Vice President of Workforce & Economic Development, per policy 408.03. A voice vote showed All Ayes from the Trustees; Motion Carried with thanks and congratulations on his retirement.

### **Agenda Item VI-F: *SUMMER SCHEDULE***

Motion by Trustee Gilmore to approve a four day work week summer schedule with the college's hours of operation being Monday through Thursday 7:30 am to 5:00 pm, effective May 9, 2022 through July 29, 2022, and allowing President Hood to work with the ESPA union to finalize a letter of agreement pertaining to employee work schedules. Second by Trustee Zdrojewski.

President Hood presented a request to approve a four day work week summer schedule. The schedule is the same concept as the one that was approved in 2021. Closing the campus on Fridays will allow for energy conservation and savings on security. The ESPA union was approached about including this as a part of their contract negotiation but wished to discuss the topic each year instead. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-G: *PUBLIC PARTICIPATION POLICY***

The first reading of a change to Board Policy 202.08-Public Meeting took place. The second reading will take place during the May Board Meeting and be presented for approval.

### **Agenda Item VI-H: *APPOINTMENT TERM ADJUSTMENT***

Motion by Trustee Jankoviak to adjust the term of appointment for Mary Onita Oles starting May 1, 2022 through December 31, 2022. Second by Trustee Zdrojewski.

Board Chair Petrongelli presented a request to adjust the previously agreed upon term appointment for Mary Onita Oles to end December 31, 2022 instead of after the certification of the November general election, in order to meet ballot requirements. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-I: *VICE CHAIR SELECTION***

Board Chair Petrongelli opened up nominations for the office of Vice Chair. Trustee Kreckman nominated Trustee Jankoviak for the position. Board Chair Petrongelli asked Trustee Jankoviak

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if he would accept the nomination and he did accept. Board Chair Petrongelli asked for any additional nominations.

Motion by Trustee Gilmore to close the nominations for the position of Vice Chair. Second by Trustee Kreckman. All Ayes; Motion Carried.

Motion by Kreckman to appoint Trustee Michael Jankoviak as Vice Chair of the Mid Michigan College Board of Trustees through December 31, 2022. Second by Trustee Gilmore. All Ayes; Motion Carried.

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

- Apr 9            Disc Golf Course Groundbreaking Ceremony
- Apr 10          A Northern Tradition, Jay's Sporting Goods, 5:00 - 8:00 PM
- Apr 14          Trustee Tours, Harrison Campus
- May 3           Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus
- May 12          Mid/Lyseon Open House

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

Trustee Jankoviak expressed his personal thanks and best wishes to Hank Bryan and Scott Govitz on their retirement. The entire Board echoed this sentiment.

Trustee Allen suggested a rotating committee in order to select the agenda for each Board meeting. The committee would consist of the President, Board Chair and another rotating trustee representative.

Thank you to Trustee Eric Kreckman for 15 years!

Trustee Kreckman thanked the college staff and administration for their hard work and said he greatly believes in the work that Mid does in the communities that it serves.

Meeting adjourned at 8:00 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