

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

Absent: Eric T. Kreckman, Vice Chair; 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. Second by Trustee Gilmore. 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 Metzger to approve the consent items as presented. Second by Trustee Allen. All Ayes; Motion Carried.

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

President Hood, Vice President of Academic Affairs and Community Outreach Scott Mertes and Vice President of Student Services presented a total summary of the priorities that were selected by each individual department throughout the college. A more comprehensive look into the individual department's strategic plans will be presented at the March Board workshop.

### **Agenda Item V-B: *BASEBALL AND SOFTBALL FIELD PLANNING UPDATE***

President Hood, Vice President of Student Services Matt Miller, Vice President of Finance and Administration Lillian Frick and Vice President of Academic Affairs and Community Outreach Scott Mertes presented an update regarding potential athletic fields on the Mt. Pleasant campus. A discussion took place to answer any questions the Trustees had regarding the initial phase of this potential project as well as any fundraising efforts through the Mid Michigan College Foundation. Mid has received a letter of support for this project from the Mt. Pleasant Area Convention and Visitors Bureau.

Motion by Trustee Gilmore to authorize the College President or his designee to proceed with executing contracts for architectural and engineering services to facilitate the development of construction documents for the purpose of securing Union Township board approval and

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developing a RFP for the Athletic Fields on the Mt. Pleasant campus. Second by Trustee Metzger. A voice vote showed All Ayes; Motion Carried.

### **Agenda Item V-C: *ENROLLMENT REPORT***

Vice President of Student Services Matt Miller presented the final Winter 2022 enrollment report.

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

The Pickard Building has officially been sold. Thank you to everyone who worked so diligently to make that happen.

This Saturday, February 5th from 3-5 PM we will be celebrating the finalists for the Laker Distinction Scholarship.

### **Agenda Item VI-B: *HOMEBREWING 101***

Motion by Trustee Jankoviak to approve a request allowing an exemption to Board policy 304.01 for the purpose of a Homebrew 101 Lifelong Learning Class. Second by Trustee Allen.

Vice President of Academic Affairs and Community Outreach Scott Mertes presented a request for an exemption to Board policy 304.01 allowing alcohol on campus for the purpose of a Homebrew 101 Lifelong Learning Class. A voice vote showed All Ayes; Motion Carried.

### **Agenda Item VI-C: *POLICY 304.01 EXEMPTION***

Motion by Trustee Jankoviak to approve an exemption to Board policy 304.01 for the purpose of an event hosted by Art Reach of Mid Michigan on the Mt. Pleasant campus on April 8th. Second by Trustee Metzger.

Vice President of Academic Affairs and Community Outreach Scott Mertes presented a request for an exemption to Board policy 304.01 allowing alcohol on campus for the purpose of an event hosted by Art Reach of Mid Michigan on the Mt. Pleasant campus on April 8th. More information about liability on behalf of Mid will be researched before final approval is given. However, the exemption of the policy is being requested in the meantime. A voice vote showed All yes votes from the Trustees Petrongelli, Jankoviak, Metzger and No votes from Trustees Gilmore, Allen; Motion Carried.

### **Agenda Item VI-D: *MANUFACTURING LAB PURCHASE***

Motion by Trustee Jankoviak to approve a purchase of remote, cloud based manufacturing labs in the amount of \$744,760.00.

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Dean of Workforce and Career Education Shawn Troy presented a request to purchase equipment for the manufacturing labs that will allow students to better socially distance and continue classes in the event of another shutdown. Support for this purchase will be utilized from CARES funding.

Second by Trustee Metzger. A voice vote showed All Ayes from the Trustees; Motion Carried.

### **Agenda Item VI-E: *POLICY CHANGE READING***

Motion by Trustee Metzger to approve the change to Board policy 303.09.02 per trustee request to read “Contemplated purchases for materials, supplies and projects greater than \$50,000 shall require issuance of an official RFP. Acceptance of a proposal of more than \$50,000 must be approved by the Board of Trustees.” Second by Trustee Allen.

A voice vote showed All Ayes from the Trustees; Motion Carried.

A discussion took place regarding a report to the Board including any expenditures between the amounts of \$20,000-\$50,000.

### **Agenda Item VI-F: *ESPA CONTRACT RATIFICATION***

Motion by Trustee Allen to approve the ratification of the Mid Michigan College Education Support Personnel Association (ESPA) Contract effective until June 30, 2024. Second by Trustee Metzger.

Associate Vice President of Human Resources Lori Fassett presented a request to approve the ratification of the ESPA contract effective until June 30, 2024. A voice vote showed All Ayes from the Trustees; Motion Carried.

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

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|--------|---|
| Mar 1  | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |
| Apr 5  | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |
| Apr 9  | Disc Golf Course Groundbreaking Ceremony                              |
| Apr 10 | A Northern Tradition, Jay’s Sporting Goods, 5:00 - 8:00 PM            |
| May 3  | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |

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

Brandy Johnson, new MCCA President will be attending the April Board Workshop.

A discussion regarding the elevator maintenance at the Pickard building took place.

Trustee Allen brought up future discussion topics of our relationship with Thrun and a potential policy regarding consulting and presidential limits.

Meeting adjourned at 9:05 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