

Mid Michigan College Board of Trustees Regular Meeting

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The meeting took place in the Community Room, Mt. Pleasant Campus.

Present: Jane Zdrojewski, Board Chair; Michael Jankoviak, Vice Chair; Richard S. Allen Jr., Secretary; George Gilmore, Trustee; Onita Oles, Trustee; Nate Weisenburger, Trustee

Absent: Thomas W. Metzger, Treasurer;

Agenda Item I: *CALL TO ORDER*

Board Chair Jane Zdrojewski called the meeting to order at 7:00 PM.

Agenda Item II: *APPROVAL OF AGENDA*

Motion by Trustee Gilmore to approve the agenda. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item III: *PUBLIC COMMENT*

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

Agenda Item IV: *APPROVAL OF CONSENT ITEMS*

Motion by Trustee Allen to approve the consent items as presented. Second by Trustee Gilmore. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item V-A: *CROSS COUNTRY*

President Hood found out that local schools received grants for some of their cross country updates. He stated that Mid is excited to reintroduce men's and women's cross country. Any plans for updating the cross country track would be done in stages. He stated that he would have more information regarding grants, fundraising opportunities and plans for updates during the extended conversation about the athletic strategy at the upcoming Board retreat.

Agenda Item V-B: *TUITION RATE APPROVAL*

Vice President of Finance and Administration Lillian Frick presented the Board with options regarding tuition rates. She spoke about the student activity fee recommendation of \$9.50 per hour. A question regarding full time class loads and how much the student activity fee usually costs. A discussion took place regarding the planned savings budget and how that affects the budgeting process. The effects of tuition increases on enrollment was discussed, as well as how other colleges handle their tuition decisions. A discussion took place regarding tax millage revenue and state appropriations, and how previous deficits have been handled. Trustees talked about the overall success that Mid Michigan College has had over the years as far as budgeting and progress.

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Motion by Trustee Oles to approve a 4.23% tuition increase for all students, effective starting the Fall 2023 semester. Second by Trustee Jankoviak. A voice vote showed All Ayes from the Trustees; Motion Carried.

A discussion regarding the breakdown of fees that students pay along with their tuition took place.

Motion by Trustee Gllmore to increase the student activity fee \$2 per hour, bringing the total to \$9.50 per hour, effective the Fall 2023 semester. Second by Trustee Weisenburger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

Kudos to Mid's Women's Basketball team for their successful season! The Men's Bowling Team received an 8th place ranking nationally and the Women's Bowling Team received a 7th place ranking nationally. Two of the bass fishing team members qualified for the national tournament. Men's basketball made it to the playoffs. Congratulations to the Clay Target Shooting team on their success as well!

Mid will be hosting a Blood Drive tomorrow (April 5), in the Community Room from 1:00-5:00 PM. Appointments can be scheduled through the Red Cross website. A Northern Tradition is quickly approaching on Sunday, April 16 from 5-8 PM at Jay's Sporting Goods in Clare. If you know of someone that still needs tickets, please have them reach out to Matt Miller or Alexa Carey.

On Thursday, April 20, Mid will be hosting a Women's Health Summit in the Community Room of the Mt. Pleasant Campus. Registration is available on Mid's website for this event.

The Rust Shaker Mountain Bike Race will be taking place on Saturday, April 22 on the Harrison Campus. Mid is excited for the upcoming Student Showcase events, on April 25 from 8:30 AM to 3 PM in the Harrison Tech Center Building and on April 26 from 10 AM to 4 PM in the Community Room of the Mt. Pleasant Campus.

We have several events coming up in celebration of Commencement, including the TRIO banquet, Nursing Pinning, Radiography Pinning, Honors Convocation, Sensory Sensitive Graduation, and the actual Commencement Ceremony itself. Brandy Johnson, President of the Michigan Community College Association will be the commencement speaker.

A Mid student recently competed in the Hampton Health 5K race in London and finished in 7th place. Congratulations!

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The annual employee awards banquet will be taking place on April 21 in the Community Room from 8:00-10:00 AM. President Hood and Vice President Miller will be attending the PTK Catalyst Conference April 21 where both will be honored with awards.

An update was given regarding the search for the next Executive Director of the Mid Foundation.

Agenda Item VI-B: *FACULTY SENATE WAGE REOPENER*

Associate Vice President of Human Resources Lori Fassett presented the proposed 2023-2024 salary schedule for the Faculty Senate. The salary schedule includes an approximate 4.2% increase.

Motion by Trustee Jankoviak to ratify the 2023-2024 salary schedule for the Faculty Senate as presented. Second by Gilmore. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-C: *SUMMER BRIDGE PROGRAM*

Assistant Vice President of Academic Services/Dean of Arts & Sciences Steve Amidon presented a request to utilize grant funding for the purchase of laptops and gift cards for the summer bridge program. The State of Michigan allocated funding for an academic catch up program. This program is facilitated through the Michigan Community College Association and helps recent high school graduates needing help with English and/or Math. The program is completely free of tuition and fees for participants, and they receive a laptop, food assistance, and transportation assistance.

Motion by Trustee Jankoviak to approve the purchase of laptops and gift cards for the Summer Bridge Program for an amount not to exceed \$96,000. Second by Trustee Weisenburger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *WELDING LAB PURCHASE*

Dean of Workforce and Career Education Shawn Troy presented a request to purchase multi-process welders for the Harrison lab. Funding for the purchase would come from the Building and Site fund.

Motion by Trustee Oles to approve the request to purchase multi-process welders for the Harrison lab in an amount not to exceed \$82,862.80. Second by Trustee Allen. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-E: *RESOLUTION FOR ESTIMATED REVENUE*

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Vice President of Finance and Administration Lillian Frick presented the Board with the 2023-2024 Resolution for Estimated Sources of Revenue.

Motion by Trustee Weisenburger to approve the 2023-2024 Resolution for Estimated Sources of Revenue as presented. Second by Trustee Jankoviak. A roll call vote showed All Ayes from Trustees Allen, Gilmore, Jankoviak, Oles, Weisenburger, Zdrojewski; Motion Carried.

Agenda Item VI-F: *BOARD POLICY CHANGES*

Board Chair Zdrojewski presented the first reading of proposed Board policy changes. Vice President Frick clarified a question pertaining to the total credit limit and why a change will need to be made to the maximum life insurance benefit. The second reading and vote will take place during the May Board of Trustees meeting.

Agenda Item VI-G: *CLOSED SESSION-PRESIDENTIAL EVALUATION*

Board Chair Zdrojewski stated that the Board would now enter into a closed session for the purpose of discussing the presidential evaluation under section 8(1)(h) of the Open Meetings Act.

Motion by Trustee Oles to enter into a closed session at 8:07 PM. Second by Trustee Jankoviak. A voice vote showed All Ayes from the Trustees; Motion Carried.

The Board returned to regular session at 9:14 PM.

Agenda Item VII-A: *CALENDAR OF EVENTS*

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| Apr 13 | PTK Induction Ceremony, 6:00 PM, Community Room, Mt. Pleasant Campus |
| Apr 16 | A Northern Tradition, 5:00-8:00 PM, Jay's Sporting Good, Clare |
| Apr 25 | Student Showcase, 8:30 AM-3:00 PM, Harrison Tech Center, Harrison Campus |
| Apr 26 | Student Showcase, 10:00 AM-4:00 PM, Community Room, Mt. Pleasant Campus |
| May 2 | Board of Trustees Meeting, Esther C. Conference Room, Harrison Campus |
| May 2 | Sensory Sensitive Graduation, 4:00-5:30 PM, CSS 234/235, Mt. Pleasant Campus |
| May 4 | Honors Convocation, 5:30-7:30 PM, Community Room, Mt. Pleasant Campus |

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May 5 Radiography Student Pinning Ceremony, 2:00 PM, Esther C. Conference Room, Harrison Campus

May 5 Nursing Pinning Ceremony, 4:00 PM, Community Room, Mt. Pleasant Campus

May 6 Commencement, 11:00 AM, Clare High School

Agenda Item VII-B: *OTHER BUSINESS*

The Board requested 5 minutes at the retreat to go over the Commencement exercises.

Trustee Oles stated that she will be unable to attend the TRIO Banquet this year and encouraged other Trustees to attend.

Meeting adjourned at 9:20 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary