

Mid Michigan College Board of Trustees Regular Meeting

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The meeting took place in Room 108 of the Morey Tech Center, Mt. Pleasant Campus.

Present: Jane Zdrojewski, Board Chair; Michael Jankoviak, Vice Chair; Richard S. Allen Jr., Secretary; Thomas W. Metzger, Treasurer; George Gilmore, Trustee; Nate Weisenburger, Trustee

Absent: All Trustees Present

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

Agenda Item V-A: *ENROLLMENT REPORT*

President Hood presented the latest enrollment report for the Fall semester. A discussion regarding budget decisions and how that relates to enrollment took place.

Agenda Item V-B: *CONSTRUCTION UPDATE*

Director of Facilities Joe Myers presented the latest on construction projects taking place around campus.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

President Hood spoke about the radiography site visit that took place in Harrison. Great job to the radiography department for their hard work to ensure our program is in compliance and providing our students with a quality education.

Mid is set to receive \$2.5 Million to use towards an Advanced Manufacturing Center on the Mt. Pleasant campus.

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Congratulations to Susan Call, Director of Accounting, who recently graduated from the Michigan Community College Association (MCCA) Leadership Academy!

Agenda Item VI-B: *MLIVE BLANKET PURCHASE ORDER REQUEST*

Director of Marketing & PR Meghan Keen presented a request for a Blanket Purchase Order up to \$120,000 for digital marketing services with MLive. A discussion regarding how marketing success is tracked took place.

Motion by Trustee Jankoviak to approve the Blanket Purchase Order for digital advertising services with MLive in an amount up to \$120,000. Second by Trustee Allen. A voice vote showed All Ayes from the trustees; Motion Carried.

Agenda Item VI-C: *MCCA MEMBERSHIP RENEWAL*

Board Chair Zdrojewski presented the Board with the 2023-2024 Michigan Community College Association (MCCA) membership renewal in the amount of \$32,500. A discussion regarding the benefits of the MCCA took place.

Motion by Trustee Weisenburger to approve the 2023-2024 MCCA membership renewal in the amount of \$32,500. Second by Trustee Allen. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *RESIGNATION*

As of July 31, 2023, Trustee Onita Oles tendered her resignation from the Mid Michigan College Board of Trustees. The Board and college would like to express their sincere appreciation for Onita's time and dedication. Therefore, the Board must appoint someone through December 31, 2024. The remainder of term years from 2025-2026 will be placed on the 2024 general election ballot. Trustees expressed interest in having a procedure for filling vacancies that the Board follows.

Motion by Trustee Jankoviak to appoint Lois Pittsley to the Mid Michigan College Board of Trustees through December 31, 2024. Second by Trustee Metzger. Board Chair Zdrojewski asked Lois Pittsley to introduce herself. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VII-A: *CALENDAR OF EVENTS*

Aug 18	Laker Golf Outing, Snow Snake, Harrison
Sept 5	Board of Trustees Meeting, Harrison Campus
Oct 3	Board of Trustees Meeting, Harrison Campus

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Nov 7 Board of Trustees Meeting, Harrison Campus

Dec 5 Board of Trustees Meeting, Harrison Campus

Agenda Item VII-B: *OTHER BUSINESS*

MCCA is offering a two day trustee training in December. Information will be sent to trustees and if interested in attending, they will RSVP.

Trustee Weisenburger and President Hood will put together their top takeaways from the MCCA Summer Conference and report back to the Board.

A discussion regarding science requirements for the nursing program took place.

Meeting adjourned at 8:11 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary