

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

Absent: George Gilmore, Trustee

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

Agenda Item III: *PUBLIC COMMENT*

Diane Miller, Faculty Senate President spoke about being impressed and grateful for the work being done by everyone throughout the college. All of that hard work helps make her job easier and is much appreciated.

Agenda Item IV: *APPROVAL OF CONSENT ITEMS*

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

Agenda Item V-A: *CONSTRUCTION UPDATE*

Director of Facilities Joe Myers presented the latest on construction projects taking place around campus. The air handling equipment has been received and installed. Mid is working with the electrical inspector to finish the project.

Agenda Item V-B: *CAMPUS MASTER PLAN UPDATE*

Vice President of Finance and Administration Lillian Frick presented the Board with an update on the Campus Master Plan. Projects will be prioritized and any project requests will be presented to the Board for approval.

Agenda Item V-C: *ENROLLMENT REPORT*

Vice President of Student Services and Advancement Matt Miller presented the Board with the latest enrollment report for the Winter semester. A discussion took place regarding future target enrollment goals. It was agreed upon to add that to the agenda for a board retreat in the near future.

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Agenda Item V-D: *ANNEXATION DISCUSSION*

Provost Scott Mertes presented the Board with the latest information regarding a potential annexation of Evert Public Schools. Representatives from Evert confirmed that Mid will be their partner for students enrolled into the Evert Promise Program. They are interested in an annexation, but realize that they may not have the buy in to pass one currently. The school is in search of a new superintendent and a bond renewal up for election. After those items have been taken care of, the topic will be revisited.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

President Hood thanked Autumn Matthews and Tony Fox for their presentations during the workshop this evening.

He spoke about attending the first round of the Laker Distinction Scholarship program.

Vice President of Finance and Administration was asked to speak about an update regarding the critical incident mapping topic that was brought up during the November meeting. Vendors listed through CRG are listed as the preferred state vendors, if they are chosen. This procedure would be against the current Board policy. An action item will be brought to the January meeting for approval.

Agenda Item VI-B: *NURSING DISCUSSION*

Dean Barb Wieszcieski was not available to present during tonight's meeting. Therefore, this topic will be presented at a meeting in the future.

Agenda Item VI-C: *HIGHER LEARNING COMMISSION ASSURANCE ARGUMENT*

Provost Scott Mertes answered any questions from the Board regarding the Higher Learning Assurance Argument. The comprehensive visit is scheduled February 12-14, 2024. Five reviewers will be on campus during this time and will be assigned one section of the criterion in the HLC assurance argument. The final document must be submitted by January 15, 2024 and therefore the Board has been given the information early to review before that date. Feedback is usually completed within a month from the comprehensive visit.

Agenda Item VII-A: *CALENDAR OF EVENTS*

Dec 15 Nursing Pinning Ceremony, 4:00 PM, Community Room, Mt. Pleasant Campus

Jan 9 Board of Trustees Meeting, Harrison Campus

Feb 6 Board of Trustees Meeting, Harrison Campus

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Mar 11 PTK Awards, Lansing

Mar 12 Board of Trustees Meeting, Harrison Campus

Apr 2 Board of Trustee Meeting, Mt. Pleasant Campus

Agenda Item VII-B: *OTHER BUSINESS*

April 14, 2024 is the date of A Northern Tradition at Jay's Sporting Goods in Clare.

Trustees Weisenburger, Pittsley, Zdrojewski and Executive Assistant Amy Lince, attended trustee training sponsored by the Michigan Community College Association (MCCA) and the Association for Community College Trustees (ACCT) in Lansing. Participants will consolidate their takeaways and present ideas for improvement in the future.

Trustee Allen shared information regarding an article in the Wall Street Journal referencing employment at a University in another state.

Trustee Pittsley is working with a mental health alliance to gather support in various areas and will be bringing more information to a future meeting to share.

Trustee Jankoviak wanted to publicly congratulate everyone involved in the successful accreditation renewal of Mid's Radiography Program.

Board Chair Zdrojewski expressed thanks for the opportunity to attend the training in Lansing and encouraged everyone to take time to disconnect with their loved ones this holiday season.

Meeting adjourned at 8:31 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary