

Mid Michigan College Board of Trustees Regular Meeting

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The meeting took place in the Poet Family Outdoor Education Center, Harrison Campus.

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

Absent: All Trustees Present

Agenda Item I: *CALL TO ORDER*

Board Chair Jane Zdrojewski called the meeting to order at 7:13 PM.

Agenda Item II: *APPROVAL OF AGENDA*

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

Agenda Item V-A: *ENROLLMENT REPORT*

Vice President of Student Services and Advancement Matt Miller presented the latest enrollment reports for the Summer and Fall semesters.

Agenda Item V-B: *CONSTRUCTION UPDATE*

Vice President of Finance and Administration Lillian Frick presented the latest on construction projects taking place around campus. The scenic road between Mid and CGRESD has been repaved. The parking lot in front of the Harrison Tech Center has been removed and will be redone, the ramp has been turned into large steps and handicap parking has been relocated.

The Mt. Pleasant maintenance facility and salt barn storage is in the process of being built. Supply issues with the air handling system may delay the completion of the project. Once the project is completed, maintenance will vacate the Morey Tech Center to allow for academic programs to move into space there.

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Agenda Item V-C: *BOARD POLICY CHANGES*

Board Chair Zdrojewski presented the second reading of proposed Board policy changes.

Motion by Trustee Jankoviak to approve the Board policy changes as presented. Second by Trustee Weisenburger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

Commencement was a wonderful event. Thanks to everyone who worked to make that a success and those who attended.

Alexa Carey has been named Interim Executive Director of the Mid Foundation for the next year. She will be given a specific set of metrics to achieve and the position will be posted again in a year, and Alexa will be able to apply for the position in a permanent capacity.

The College Now summer bridge program is almost at capacity and will be a great opportunity to potentially retain students into the Fall semester as well as a great chance for students to receive the proper tools for success. Special thanks to Dean Amidon and the staff in Student Services for their hard work to enroll students in this program.

The college will be introducing a processing fee of 2.75% for tuition payments made by credit card. Students already registered will be given notice of this change and given them an opportunity to pay with another option before an implementation date to be determined.

Agenda Item VI-B: *ELLUCIAN SOFTWARE SUPPORT RENEWAL*

Director of Information Technology Kirk Lehr presented a request to approve the annual Ellucian Software Support Renewal. Money for this purchase would come from the Institutional Technology Fund and has already been budgeted for.

Motion by Trustee Weisenburger to approve the annual Ellucian Software Support Renewal in the amount of \$261,369.00. Second by Trustee Oles. A voice vote showed All Ayes from the trustees; Motion Carried.

Agenda Item VI-C: *CURRICULUM CHANGES*

Provost Scott Mertes presented the 2022-2023 curriculum changes as approved by the curriculum committee. The recommended changes would become effective for the 2023-2024 academic year. Mid has been working with a partner to conduct market analysis pertaining to programmatic needs. A discussion pertaining to the balance of running low enrolled classes took place.

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Motion by Trustee Oles to approve the 2022-2023 curriculum changes as presented, effective for the 2023-2024 academic year. Second by Trustee Allen. A voice vote showed All Ayes from the Trustees; Motion Carried.

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

Board Chair Zdrojewski stated that the next item up for discussion would be the presidential evaluation. President Hood requested that the Board enter into closed session to discuss.

Motion by Trustee Jankoviak to enter a closed session to discuss the presidential evaluation, as requested by President Hood, at 7:50 PM. Second by Trustee Oles. A voice vote showed All Ayes from the Trustees; Motion Carried.

The Board returned to regular session at 9:27 PM.

The Board informed President Hood that more discussion would be taking place regarding his contract.

Agenda Item VII-A: *CALENDAR OF EVENTS*

June 20	Board of Trustees Workshop & Meeting, 6:00 PM, Harrison Campus
June 24	Sweat Shaker Mountain Bike Race, Harrison Campus
July 26-28	MCCA Summer Conference, Grand Traverse Resort
Aug 1	Board of Trustees Workshop & Meeting, 6:00 PM, Mt. Pleasant Campus
Aug 18	Laker Golf Outing, Snow Snake, Harrison

Agenda Item VII-B: *OTHER BUSINESS*

Trustee Allen encouraged the trustees to read the May 19th Bridge Michigan article.

Trustee Jankoviak wanted to thank everyone that worked on the Academic Report and wished them well on the upcoming Higher Learning Commission visit.

Meeting adjourned at 9:35 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary