

Mid Michigan College Board of Trustees Regular Meeting

April 2, 2024 – page 1

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; Thomas W. Metzger, Treasurer; George Gilmore, Trustee; Nate Weisenburger, Trustee; Lois Pittsley, Trustee

Absent: All Trustees Present

Agenda Item I: *CALL TO ORDER*

Board Chair Jane Zdrojewski called the meeting to order at 7:14 PM.

Agenda Item II: *APPROVAL OF AGENDA*

Motion by Trustee Gilmore to approve the agenda with the addition of Item VI-F, closed session under section 8(1)(c) of the Open Meetings Act requested by the college's negotiation party. Second by Trustee Allen. 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 Weisenburger to approve the consent items as presented. Second by Trustee Pittsley. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item V-A: *POLICY CHANGES*

The Board conducted a first reading of policy changes during the March meeting. The Board read the proposed policy changes for the second time.

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

Agenda Item V-B: *ACADEMIC CALENDAR REVISION*

Vice President of Student Services and Advancement Matt Miller presented changes to the Academic Calendar for approval in regards to LUCES classes.

Motion by Trustee Jankoviak to approve the proposed changes to the Academic Calendar regarding LUCES classes. Second by Trustee Weisenburger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

Mid Michigan College Board of Trustees Regular Meeting

April 2, 2024 – page 2

President Hood informed the Board that Dr. Amber Humm Patnode will be the 2024 Commencement Speaker. She has an extensive background and is a Mid alumni. We look forward to celebrating commencement including her participation.

He reminded the Board of upcoming the Student Showcase, Rust Shaker Bike Race, and A Northern Tradition events.

Agenda Item VI-B: *TUITION RATES*

Vice President of Finance and Administration Lillian Frick presented the Board with information regarding tuition rates, fees, student receiving financial aid and in-district vs out-district breakdowns.

Motion by Trustee Weisenburger to approve a 4.73% tuition increase effective Fall 2024. Second by Trustee Metzger. A voice vote showed All Ayes by the Trustees; Motion Carried.

Agenda Item VI-C: *SUMMER SCHEDULE*

President Hood presented the Board with the annual request allowing an adjustment in the summer schedule making the college's hours of operation Monday thru Thursday, 7:30 AM to 5:00 PM, beginning May 6, 2024 thru August 2, 2024.

Motion by Trustee Pittsley to approve adjusting the college's summer hours of operation to Monday thru Thursday, 7:30 AM to 5:00 PM, beginning May 6, 2024 thru August 2, 2024; allowing President Hood to work with the ESPA union to finalize a letter of agreement pertaining to employee work schedules. Second by Trustee Metzger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *ADMINISTRATIVE SALARY RANGES*

Associate Vice President of Human Resources Lori Fassett presented the Board with the 2024-2025 administrative salary ranges for approval.

Motion by Trustee Pittsley to approve the 2023-2024 and 2024-2025 administrative salary ranges as presented. Second by Trustee Jankoviak. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-E: *BOARD MEETING SCHEDULE 2024-2025*

The Board was presented with a proposed schedule of meetings for 2024-2025.

Motion by Trustee Weisenburger to approve the 2024-2025 Board Meeting schedule as presented. Second by Trustee Pittsley. A voice vote showed All Ayes from the Trustees; Motion Carried.

Mid Michigan College Board of Trustees Regular Meeting

April 2, 2024 – page 3

Agenda Item VI-F: *CLOSED SESSION- NEGOTIATION UPDATE*

Motion by Trustee Gilmore to enter into a closed session at 7:58 regarding Section 8 (1)(c) of the Open Meetings Act as requested by the college's negotiation party. Second by Trustee Allen. A roll call vote showed yes votes from Trustees Allen, Gilmore, Jankoviak, Metzger, Pittsley, Weisenburger, Zdrojewski; Motion Carried.

The Board returned to open session at 8:12 PM.

Agenda Item VII-A: *CALENDAR OF EVENTS*

All athletic event dates and times can be found at www.midmichlakers.com

- Apr 13 Higher Learning Commission Conference, Chicago
- Apr 14 A Northern Tradition, Jay's Sporting Goods, Clare
- Apr 18 PTK Induction Ceremony, 6 PM, Community Room, Mt. Pleasant
- Apr 19 MCCA Executive Committee Meeting
- Apr 23 Student Showcase, 8:30 AM -1 PM, Harrison Tech Center. Awards at 12:30 PM
- Apr 24 Student Showcase, 10 AM -3 PM, Community Room, Mt. Pleasant, Awards at 2:30 PM
- Apr 24 MCCA Capitol Day, Lansing
- Apr 24 TRIO Awards Banquet, 5:00 PM, CSS 234/235, Mt. Pleasant Campus
- Apr 30 MCCA Student Success Committee Meeting
- May 2 Honors Convocation, 5:30 PM, Community Room, Mt. Pleasant Campus
- May 3 Nursing Pinning, 4:00 PM, Community Room, Mt. Pleasant Campus
- May 4 Commencement, 11 AM, Clare High School
- May 6 Board Retreat, All Day, Morey Tech Center, Room 108, Mt. Pleasant Campus
- May 7 Board of Trustees Meeting, Harrison Campus

Mid Michigan College Board of Trustees Regular Meeting

April 2, 2024 – page 4

May 9 Foundation Board of Directors Meeting, Community Room, Mt. Pleasant Campus

May 16-17 MCCA Board of Directors Spring Meeting

June 4 Board of Trustees Meeting, Harrison Campus

July 30-Aug 2 MCCA Summer Conference, Mission Point Resort, Mackinac Island

Agenda Item VII-B: *OTHER BUSINESS*

Trustee Allen stated that he is a big fan of dual enrollment and spoke about a letter to the editor featured in the Wall Street Journal.

Board Chair Zdrojewski spoke about a recent presentation about Mid's Dual Enrollment program that took place at Beaverton High School. She said that the presenters knocked it out of the park and students were excited to start dual enrollment classes.

Meeting adjourned at 8:19 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary