

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

Absent: Richard S. Allen Jr., Secretary

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 as presented. Second by Trustee Pittsley. 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 Gilmore 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: *KPI UPDATE*

Vice President of Student Services and Advancement Matt Miller presented updates to the Key Performance Indicators previously presented to the Board. Another update will be provided in the August meeting, as some of the end of year indicators cannot be reported completely yet. Trustees asked if these are the correct metrics to use in order to indicate the success of the institution. That specific information may be found better in individual department reports.

The four enduring goals are great indicators, but it is how success is measured within those four goals that may need to be adjusted. An idea was brought up to have cross departmental discussions and seek out professional development opportunities based on that information.

Agenda Item V-B: *ENROLLMENT REPORTS*

Vice President of Student Services and Advancement Matt Miller presented the latest Fall Semester enrollment report.

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Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

Director of Community Relations/Executive Assistant to the President and Board Amy Lince reminded trustees about the Employee Appreciation picnics taking place on July 23 in Harrison and July 24 in Mt. Pleasant.

The Sweat Shaker Mountain Bike race is taking place on Saturday, June 22 at the Outdoor Education Center of the Harrison Campus.

Associate Vice President of Human Resources Lori Fassett presented an overview of the statewide active threat training that will be taking place at the Mt. Pleasant campus on June 25.

Agenda Item VI-B: *ARCHITECTURAL SERVICES PROPOSAL*

Vice President of Finance and Administration Lillian Frick presented the Board with updated information regarding the \$2.5 Million grant for the renovation and creation of the Advanced Manufacturing and Skilled Trades Center. Everything must be completed by September 2025 according to the grant stipulations. The project should be up for bid in August with work starting in October.

Agenda Item VI-C: *ELECTRONIC LOCK SYSTEM EXPANSION*

Vice President of Finance and Administration Lillian Frick presented the Board with a request to approve expansion of the college's electronic door lock system. Funding for this project will come from ITEMS money.

Motion by Trustee Weisenburger to approve the expansion of the college's electronic door lock system in the amount of \$63,220.56. Second by Trustee Metzger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item VI-D: *CERTIFYING MILLAGE RESOLUTION*

Vice President of Finance and Administration Lillian Frick presented the Board with a request to approve the annual certifying millage resolution.

Motion by Trustee Pittsley to approve the 2024 tax year certifying tax millage resolution as presented. Second by Trustee Metzger. A roll call vote showed yes votes from Trustees Gilmore, Jankoviak, Metzger, Pittsley, Weizenburger, Zdrojewski; Motion Carried.

Agenda Item VI-E: *2024-2025 BUDGET*

Vice President of Finance and Administration Lillian Frick presented the Board with the 2024-2025 budget for approval.

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

Agenda Item VI-F: *CLOSED SESSION-CONTRACT DISCUSSION*

Motion by Trustee Weisenburger to enter into a closed session at 8:02 PM pursuant to section 8(1)(h) of the open meetings act to discuss the presidential contract. Second by Trustee Metzger. A roll call vote showed All Ayes from Trustees Allen, Gilmore, Jankoviak, Metzger, Pittsley, Weisenburger, Zdrojewski; Motion Carried.

The Board returned to open session at 8:58 PM.

Agenda Item VII-A: *CALENDAR OF EVENTS*

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

July 23 Employee Appreciation Luncheon, 11:30 am- 1 pm, OEC, Harrison Campus

July 24 Employee Appreciation Luncheon, 11:30 am- 1 pm, Mt. Pleasant Campus

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

Aug 6 Board of Trustees Meeting, Community Room, Mt. Pleasant Campus

Agenda Item VII-B: *OTHER BUSINESS*

Trustee Weisenburger sent a list of foundation events to be shared with trustees.

Meeting adjourned at 9:00 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary