

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; George Gilmore, Trustee; Nate Weisenburger, Trustee

Absent: Lois Pittsley, Trustee

Agenda Item I: *CALL TO ORDER*

Board Chair Jane Zdrojewski called the meeting to order at 7:03 PM.

Agenda Item II: *APPROVAL OF AGENDA*

Motion by Trustee Weisenburger to approve the agenda item for the presidential evaluation to item VI-D and replace VI-C with a closed session for a negotiation update. 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 Gilmore to approve the consent items as presented. Second by Trustee Weisenburger. A voice vote showed All Ayes from the Trustees; Motion Carried.

Agenda Item V: *ENROLLMENT REPORTS*

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

Agenda Item VI-A: *CORRESPONDENCE AND ANNOUNCEMENTS*

There will be no July meeting and a second June meeting will be held on June 18.

June 6 is the Mid employee night at the Great Lakes Loons game in Midland.

Employee Appreciation picnics will be taking place on July 23 in Harrison and July 24 in Mt. Pleasant.

Mid received a thank you from the Art Reach Murder Mystery Committee. They hosted a fundraiser on campus in April.

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Agenda Item VI-B: *PRELIMINARY BUDGET DISCUSSION*

Vice President of Finance and Administration Lillian Frick presented the Board with preliminary budget information prior to requested approval at the June 18th meeting.

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

Motion by Trustee Gilmore to enter into a closed session at 7:20 PM pursuant to section 8(1)(c) of the open meetings act to discuss a negotiation update as requested by the college negotiation party. Second by Trustee Weisenburger. A roll call vote showed All Ayes from Trustees Allen, Gilmore, Jankoviak, Metzger, Weisenburger, Zdrojewski; Motion Carried.

The Board returned to open session at 7:42 PM.

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

Motion by Trustee Weisenburger to enter into a closed session at 7:43 PM pursuant to section 8(1)(a) of the open meetings act to discuss the presidential evaluation at the request of Tim Hood. Second by Trustee Allen. A roll call vote showed All Ayes from Trustees Allen, Gilmore, Jankoviak, Metzger, Weisenburger, Zdrojewski; Motion Carried.

The Board returned to open session at 8:54 PM.

The Board will work on a response to the president and have another discussion with him at the August meeting.

Agenda Item VII-A: *CALENDAR OF EVENTS*

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

- June 6 Employee Night at the Great Lakes Loons Game, Dow Diamond, Midland
- June 18 Board of Trustees Meeting, Harrison Campus
- 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

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Agenda Item VII-B: *OTHER BUSINESS*

Meeting adjourned at 8:58 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary