

Mid Michigan College Board of Trustees Special Meeting

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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 9 AM.

Agenda Item II: *APPROVAL OF AGENDA*

Motion by Trustee Gilmore to approve the agenda as presented. 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: *BOARD ROLES & RESPONSIBILITIES*

Board Chair Zdrojewski introduced Mary Spilde, facilitator from the Association for Community College Trustees. Mary gave an overview of her background and the plan for the retreat today.

The Board is responsible for the “what” and the president and their team is responsible for the “how.”

Trustees discussed better utilizing workshop time in order to help trustees as individuals to better understand what is being asked of them and the Board as a whole to formulate their plan of action.

Agenda Item V: *COMMUNICATION PROTOCOLS*

A discussion took place regarding how the Board and President can best support each other and how best to handle issues that may arise.

Agenda Item VI: *PRESIDENTIAL/INSTITUTIONAL STRATEGIC GOALS FOR 25-26*

Let the campus master plan drive what comes up to the Board level. The Board has the right to ask for more information on those priorities in order to make an informed decision and show justification for that decision. A discussion regarding national trends in community colleges took place.

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Agenda Item VII: *CAMPUS MASTER PLAN*

A discussion took place regarding what information the Board needs from the administration and how to proceed in the coming months.

Agenda Item VIII: *FINANCE OVERVIEW*

The Board discussed that it would be helpful to have a workshop dedicated to finances on an annual basis around February or March.

Agenda Item IX: *ACTIONS MOVING FORWARD*

Trustees discussed the terms on the Board of Trustees that will be available at the upcoming general election.

Meeting adjourned at 4:40 PM

Recording Secretary,

Amy Lince

Executive Assistant to the President and Board of Trustees

Jane Zdrojewski, Board Chair

Richard S. Allen, Jr., Board Secretary