

# Mid Michigan College Board of Trustees Special Meeting Minutes

March 23, 2026

The meeting took place in the Esther C. Conference Room, Harrison Campus at 5:00 p.m.

Board Present: Jane Zdrojewski, Board Chair; (arrived 5:30 p.m. due to an emergency); Dr. Michael Jankoviak, Vice Chair; Dr. Karen Moore, Treasurer; George Gilmore, Trustee; Lois Pittsley, Trustee (arrived 5:54 p.m.); Nate Weisenburger, Trustee

Absent: Richard S. Allen Jr., Secretary

Also Present: Sherry Kyle, Executive Assistant to the President and Board of Trustees

## CALL TO ORDER

The meeting was called to order by Vice Chair Jankoviak at 5:06 p.m. (Board Chair Zdrojewski had an emergency to tend to and would be running late).

## APPROVAL OF AGENDA

### *Item II*

A motion was made by Trustee Gilmore and supported by Trustee Moore to approve the agenda as presented. All ayes: motion carried.

## PUBLIC COMMENTS

### *Item III*

Board Vice Chair Jankoviak asked for public comment. There were no members of the public present.

## NEW BUSINESS

### *Item I*

#### *Closed Session-Presidential Search Process: Review of Applicants*

A motion was made by Trustee Moore at 5:08 p.m. to enter closed session for the purpose of reviewing applicant information for the position of President of Mid Michigan College. Support from Trustee Weisenburger. Roll call vote showed ayes from Trustees Weisenburger, Gilmore, Moore and Jankoviak. Motion carried.

The Board reconvened into regular session at 6:25 p.m. It was shared that all direct reports to the position of President should plan on attending a Special Meeting to be held at 4:00 p.m. on Tuesday, April 7<sup>th</sup> in the Community Room of the Mt Pleasant Campus, prior to the Regular Board Meeting that evening at 5:00 p.m. Sole purpose of the special meeting will be for the Board of Trustees to interview the single Internal Presidential Candidate, Dr. Scott Mertes. A discussion took place regarding Dr. Mertes appointing someone from Academic Services to attend the Special Meeting and represent the Academic area in light of Dr. Mertes' interviewee role that evening.

The meeting adjourned at 6:32 p.m.

Respectfully Submitted,  
Sherry L. Kyle, Recording Secretary