

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING (RETREAT)
Perry Hotel – Resort Room
June 29, 2021**

1. CALL TO ORDER

Chairman Millard called the meeting to order at 1:02 p.m.

2. ATTENDANCE

PRESENT: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla

ABSENT: None

3. APPROVAL OF AGENDA

It was moved by Trustee Shirilla and supported by Trustee Fought that the Agenda be approved with one modification. The topic of (Staff) Negotiations Update was moved to the Closed Session.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla

NAYS: None

4. CLOSED SESSION—ANNUAL PERFORMANCE REVIEW

President Finley requested that the board convene in closed session to conduct his annual performance review.

It was moved by Trustee Keiswetter and supported by Trustee Noel that the Board meet in Closed Session.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla

NAYS: None

The Board entered closed session at 1:05 p.m.

5. OPEN SESSION

The Board returned to open session at 3:45 p.m.

Trustee Rasmussen departed the board meeting at 3:45 p.m.

6. PERFORMANCE EVALUATION

It was moved by Trustee Shirilla and supported by Trustee Fought that the 2020-21 Annual Performance Evaluation for President Finley be accepted. It is attached.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, and Shirilla

NAYS: None

ABSENT: Rasmussen

7. EMPLOYMENT CONTACT

It was moved by Trustee Shirilla and supported by Trustee Kring that the employment contract for David Roland Finley to serve as president of the College for the period 2021-2024 be accepted.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, and Shirilla
NAYS: None
ABSENT: Rasmussen

8. PROSPECTIVE BOARD MEMBERS

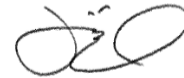
Discussed prospective board members and the strategy to invite into these individuals into service. No action taken at this time.

9. ANNEXATION OF CHARLEVOIX COUNTY INTO DISTRICT


Discussed the possibility of annexing Charlevoix County into the North Central Michigan Community College District. No action taken at this time.

10. ADJOURNMENT.

It was moved by Trustee Fought and supported by Trustee Keiswetter that the meeting be adjourned. There being no further business, the meeting was declared adjourned at 4:05 p.m.



/S/ Irma Noël, Secretary



/S/ Phil Millard, Chairman