

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES
REGULAR MEETING – Library Conference Rooms 1 & 2
Tuesday, November 25, 2022 (4:00 p.m.)

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 4:05 p.m.

2. ATTENDANCE

PRESENT: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

ABSENT: Trustees Fought and Shirilla

3. APPROVAL OF AGENDA

It was moved by Trustee Kring and supported by Trustee Etienne that the agenda be approved.

AYES: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

NAYS: None

ABSENT: Trustees Fought and Shirilla

4. APPROVAL OF MINUTES

It was moved by Trustee Shorter and supported by Trustee Kring that the minutes of the October 25, 2022 Regular Meeting, the October 25, 2022 Special Meeting, as well as the October 25, 2022 Special Meeting Closed Session, be approved as drafted.

AYES: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

NAYS: None

ABSENT: Trustees Fought and Shirilla

5. COMMUNICATIONS

President Finley shared the following communications:

a. Leadership Charlevoix County announces Class of 2023 – Petoskey News Review

On October 29, 2022, the Petoskey News Review published an article about Leadership Charlevoix County. They have announced the members of their class of 2023, which is the 11th program class for the nonprofit organization. Our very own Kendra Lake is one of the 16 members of the class, which held their first session on Beaver Island. The class meets once a month until their graduation in May of 2023. For the full article, visit

<https://www.petoskeynews.com/story/news/nonprofits/2022/10/28/leadership-charlevoix-county-announces-class-of-2023/69589553007/>.

Similarly, Jordan Olivo is a member of the Leadership Little Traverse Class of 2023.

b. North Central men's basketball team wins first-ever home game

On November 9, 2022, Drew Kochanny of the Petoskey News-Review reported on the historic moment for NCMC's athletic program which came over the weekend. The men's and women's basketball teams both opened their 2022-23 season, the first-ever for both programs. Playing in a weekend series in Benton Harbor, the men's team opened with a 62-59 victory over Lake Michigan College on Friday. The victory also came as the first-ever win for head coach Jeff Corcoran at the collegiate level.

Skylar Crudup led with 16 points, seven rebounds and four assists, while Dai'Montae Rembert scored 15 points and pulled down nine rebounds. Josh Adim also added 12 points and three assists, Byron Bishop had 10 points and nine rebounds and Julius Sith had five points, six rebounds and three steals. Wolverine native Max Nelson also finished the game with seven rebounds and a pair of assists.

c. NCMC retired Art instructor displays Rambler Wheel

On November 4, 2022, Karly Graham with the Petoskey News-Review reported on retired North Central art instructor Doug Melvin.

Doug Melvin made his first Rambler Wheel for Boyne City Middle School nearly a decade ago. During a snowmobile sale, the school's principal saw some of Melvin's work and asked if he'd make the school a sculpture of the logo. By then, Melvin had retired after spending 30 years teaching art at NCMC.

The newest Rambler Wheel sculpture made by Doug Melvin is on display outside the new Boyne City Public Schools fieldhouse.

d. MCCAA Volleyball – Two Timberwolves earn All-Conference Honorable Mention

The Michigan Community College Athletic Association announced the 2022 Volleyball All-Conference awards on November 8, 2022. First year players Brooklynn Besteman (Rudyard, MI/Rudyard) and Jackie Brinkman (Bay City, MI/Garber) both earned Honorable Mention in the MCCAA-Northern Conference.

“This is an exciting recognition for our student-athletes, our team, and our institution,” states Athletic Director and Head Coach Ashley Antonishen. “Our team competed against some of the region and nation's best teams and players, so for two of our own to be recognized is a great honor.”

For more information, visit [Two Timberwolves earn All-Conference Honorable Mention - North Central Michigan College \(ncmctimberwolves.com\)](https://ncmctimberwolves.com).

6. SCHEDULED PUBLIC COMMENT

None.

7. FINANCIAL REPORT

Dr. Tom Zeidel, Vice President for Finance & Facilities was asked by Trustee Kring to provide a financial report for October 2022. Tom certified that the financials as of October 2022 are within the adopted tentative budget for 2022-23.

It was moved by Trustee Kring and supported by Trustee Shorter that the financial report and statement of bills be accepted as submitted.

AYES: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

NAYS: None

ABSENT: Trustees Fought and Shirilla

8. PRESIDENT'S REPORTS

a. On November 18, 2022, NCMC Dedicated Petoskey Plastics Arena

A ribbon-cutting was held during NCMC's inaugural home basketball game on Friday, November 18th. The arena was named in honor of lead donor, the Associates of Petoskey Plastics, whose gift helped launch North Central's varsity athletic program. The ribbon-cutting took place during halftime of the women's game against Mott Community College.

Petoskey Plastics Arena features a new, regulation-size wooden court. Installed by Kuhn Specialty Flooring of Beverly Hills, Mich., during the summer, the Connor flooring system consists of maple sourced from Michigan's Upper Peninsula. Also new to the arena are state-of-the-art Daktronics scoreboards donated by the Kroeger-Mainland Foundation, a fully equipped athletic training room sponsored by Kevan and Wynne Lawlor, and Interkal spectator seating for 300 fans.

Petoskey Plastics, the Kroeger-Mainland Foundation, the Lawlors and more than 30 other corporate and private donors were recognized for providing essential support to NCMC Athletics. The first home basketball game provided an exciting opportunity to dedicate the arena and honor the donors who made it possible.

"This venture would not have been possible if not for the generous donors and wonderful community partners who helped us launch our athletic program," Antonishen said. "Their gifts are allowing us to provide new and beneficial opportunities to our students, fans and the community in a way that we've never seen before at NCMC."

More information, including team rosters, schedules and news stories, is available at www.ncmctimberwolves.com.

b. Business Before Hours Holiday event with Citizens National Bank

On Friday, December 9th, NCMC and Citizens National bank will be co-hosting the Business Before Hours at Citizens National Bank in Cheboygan.

9. COMMITTEE REPORTS

None.

10. STUDENT SUCCESS

Kylie Sietman

President Finley welcomed NCMC Freshman, Kylie Sietman. Kylie is from Lewiston, Michigan and graduated from Johannesburg-Lewiston High School. While in high school, she enjoyed working on the yearbook, math club, and competing in volleyball, track and archery. Kylie is a Tip of the Mitt Scholarship recipient and a volleyball player here at North Central

Kylie was a Dual enrolled student in high school, and has just applied for the nursing program here at North Central. Her current favorite instructor is Ben Crocket. In addition to pursuing nursing, her future long-term goal would to become a nurse practitioner. We are proud to have Kylie as part of our North Central family.

11. OLD BUSINESS

None.

12. NEW BUSINESS

a. Phil Millard Resolution

On May 24, 2022, Trustee Phil Millard announced his retirement from the board. Today we would like to honor Phil's service to the college with the following resolution:

WHEREAS, *Trustee Millard has faithfully served North Central Michigan College for 18 years, since his initial appointment to the Board of Trustees in 2004; and*

WHEREAS, *during his time at North Central Michigan College, Trustee Millard has provided exemplary service in a variety of positions – serving as Chairman of the Board of Trustees from September 20, 2011 to May 24, 2022, and serving on the Bylaws and Policy Committee, the Curriculum Committee, and the Personnel Committee; and*

WHEREAS, *during his time at North Central Michigan College, Trustee Millard's service was monumental to many accomplishments such as beginning the Early College programs with Petoskey, Boyne City and Gaylord; launching the Career Development Center with LTBB Odawa with the SEDS Grant support; and securing Distance Delivery approval from HLC, and reaching the designation of Achieving the Dream Leader College;*

WHEREAS, *Trustee Millard's contributions were instrumental to launching the Mobile Fab lab, renovating the library in 2017, HESC construction, construction of the Harris Sculpture Garden, beginning club sports, and implementation of the Campus Cupboard Food Pantry; and*

WHEREAS, *Trustee Millard was part of awarding the 10,000th Associate degree earned from North Central Michigan College, and awarding the 1st Honorary Degree to Paul Keiswetter in 2019; and*

WHEREAS, *Trustee Millard played an important role in the successful Building Tomorrow Together campaign which provided the college with critical funding for scholarships, student success resources, technology and innovation, and the newly renovated Borra Learning Center; and*

WHEREAS, *during his time at North Central Michigan College, Trustee Millard played an important role in the adoption of the Timberwolf mascot and the launch of Intercollegiate Athletics (basketball, volleyball, cross county and eSports); now therefore, be it*

RESOLVED, *that the Board of Trustees of North Central Michigan College formally extends to Phil Millard its sincere appreciation for his loyalty, many contributions, and dedication to our students as evidenced by this resolution; be it further*

RESOLVED, *that a copy of this resolution of recognition appears in the minutes of this meeting of the Board of Trustees, so that this heartfelt tribute of respect and gratitude will be included in the permanent records of this College.*

Adopted by unanimous vote of the Trustees and given by our hands this 22nd day of November, 2022.

President Finley and Trustee Rasmussen presented Phil Millard with a framed copy of the Resolution, and a beautiful glass art piece made on North Central's campus by Art Adjunct instructor, Lynn Dinning. A gift in Phil's name will also be made to the Foundation Scholarship fund in the amount of \$1,000.

13. UNSCHEDULED PUBLIC COMMENT.

None.

14. ADJOURNMENT.

There being no further business, Trustee Etienne motioned and Trustee Shorter supported that the meeting be adjourned at 4:24 p.m.

AYES: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

NAYS: None

ABSENT: Trustees Fought and Shirilla



/S/ Daniel D. Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary