

NCMC BOARD OF TRUSTEES
REGULAR MEETING – *Library Conference Center*
Tuesday, August 24, 2021 (4:00 p.m.)

MINUTES

1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 4:05 p.m.

2. ATTENDANCE

PRESENT: Trustees Keiswetter, Kring, Millard, Rasmussen, and Shirilla (via phone)

ABSENT: Fought, Noël

3. APPROVAL OF AGENDA

It was moved by Trustee Kring and supported by Trustee Rasmussen that the Agenda be approved with the following additions:

- 8d Real Talk
- 8e Athletics Planning

AYES: Trustees Keiswetter, Kring, Millard, Rasmussen, and Shirilla (via phone)

NAYS: None

ABSENT: Fought, Noël

4. APPROVAL OF MINUTES

Approval of closed session minutes from the April 27, 2021 Regular Meeting was moved by Trustee Keiswetter and supported by Trustee Kring.

AYES: Trustees Keiswetter, Kring, Millard, Rasmussen, and Shirilla (via phone)

NAYS: None

ABSENT: Fought, Noël

Approval of closed session minutes from the June 29, 2021 Special Meeting was moved by Trustee Kring and supported by Trustee Keiswetter.

AYES: Trustees Keiswetter, Kring, Millard, Rasmussen, and Shirilla (via phone)

NAYS: None

ABSENT: Fought, Noël

Approval of open session minutes from both the June 29, 2021 Special Meeting and the July 27, 2021 Regular Meeting was moved by Trustee Rasmussen and supported by Trustee Kring.

AYES: Trustees Keiswetter, Kring, Millard, Rasmussen, and Shirilla (via phone)

NAYS: None

ABSENT: Fought, Noël

5. COMMUNICATIONS

President Finley shared the following communications:

- a. Wednesday, Aug. 4 at 10 AM – NCMC Cheboygan Center Ribbon Cutting
- b. Thursday, Aug. 5 at 10 AM – Iron Belle (Bear River) Foot Bridge Ribbon Cutting
- c. Thursday, Aug. 19 at 5 PM – NCMC Celebrates Grand Opening of New Borra Learning Center

6. SCHEDULED PUBLIC COMMENT

None.

7. FINANCIAL REPORT

Dr. Tom Zeidel, Vice President for Finance & Facilities, was asked by Trustee Rasmussen to provide a financial report for July 2021. Tom certified that the financials as of July 2021 are within the adopted tentative budget for 2021-22.

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

AYES: Trustees Keiswetter, Kring, Millard, Rasmussen, and Shirilla (via phone)
NAYS: None
ABSENT: Fought, Noël

8. PRESIDENTS REPORTS

President Finley provided updates on the following items:

- a. Mechatronics Equipment in Tech Building
- b. Timberwolf Banners across campus
- c. HLC Assessment Academy activities
- d. Real Talk DEI Faculty Workshop
- e. Athletics Planning

9. COMMITTEE REPORTS

- a. Personnel Committee

The Personnel Committee met on Tuesday, August 17, 2021 to review the draft of the Collective Bargaining Agreement (CBA) that has been ratified by the M.E.A./N.E.A (North Central Michigan College educational support professionals/custodial/maintenance/office union). After the review, the committee recommended approval of the draft without any changes.

Trustee Kring motioned and Trustees Keiswetter supported approval of the CBA from the M.E.A./N.E.A. The motion was unanimously approved by vote.

AYES: Trustees Keiswetter, Kring, Millard, Rasmussen, and Shirilla (via phone)
NAYS: None
ABSENT: Fought, Noël

10. STUDENT SUCCESS

- a. Early College Student Paige E. Simard

President Finley welcomed current NCMC student Paige Simard to stand for an introduction and asked her to share a little bit about where she was from, what classes she took while here, and asked about her future plans.

Paige E. Simard is entering her fifth year of the Early College program this fall. She is an immediate past Youth Advisory Committee (YAC) participant and student representative on the Petoskey-Harbor Springs Area Community Foundation Board. Paige enjoys writing, and she may pursue this vocational for her career.

11. OLD BUSINESS

None.

12. NEW BUSINESS

- a. Thank You Facilities Team – Campus looks great indoors and outside!
b. Kudos on Building Tomorrow Together celebration events last week.
c. COVID Update – Face masking required in indoor public spaces on campus beginning Aug. 27, 2021

13. UNSCHEDULED PUBLIC COMMENT

None.

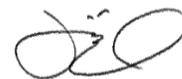
14. ADJOURNMENT

There being no further business, Trustee Millard motioned and Trustee Kring supported that the meeting be adjourned at 4:20 p.m.

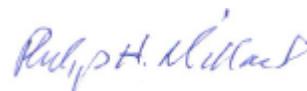
AYES: Trustees Keiswetter, Kring, Millard, Rasmussen, and Shirilla (via phone)

NAYS: None

ABSENT: Fought, Noël



/S/ Irma Noël, Secretary



/S/ Phil Millard, Chairman