

NCMC BOARD OF TRUSTEES
REGULAR MEETING – *Iron Horse Café*
Tuesday, July 27, 2021 (4:00 p.m.)

MINUTES

1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 4:00 p.m.

2. ATTENDANCE

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

ABSENT: Noël

3. APPROVAL OF AGENDA

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

- 5e under Communications to clarify number of new faculty hires and those promoted to full status
- 12b under New Business to include MCCA years of service

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

NAYS: None.

It was moved by Trustee Millard and supported by Trustee Keiswetter that the Agenda be approved again with the the addition of the June 22, 2021 Public Budget Hearing Meeting Minutes.

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

NAYS: None.

4. APPROVAL OF MINUTES

It was moved by Trustee Millard and supported by Trustees Fought and Rasmussen that the Minutes of the June 22, 2021 Public Budget Hearing be approved as written and that the June 22nd, 2021 Regular Meeting minutes be approved once the following edits were made to the Regular Meeting Minutes:

- Pg.7 motion to include supporting trustee
- Pg. 8 edit to include the word ‘member’ after faculty
- Pg. 9 sentence pertaining to faculty numbers was stricken

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

NAYS: None.

5. COMMUNICATIONS

President Finley shared the following communications:

- a. North Central adds three-degree programs to its online offering
- b. College releases study assessing its economic impact on four-county region
- c. College’s Timberwolf mascot unveiled at July 4 parade
- d. Building Tomorrow Together Newsletter
- e. Clarification of the number of new faculty hires and those promoted to full status

6. SCHEDULED PUBLIC COMMENT

None.

7. FINANCIAL REPORT

Dr. Tom Zeidel, Vice President for Finance & Facilities was asked by Trustee Fought to provide a financial report for June 2021. Tom certified that the financials as of June 2021 are within the adopted tentative budget for 2020-21.

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

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

NAYS: None.

8. PRESIDENTS REPORTS

President Finley provided updates on the following items:

- a. MCCA Summer Conference Awards
- b. Petoskey Regional Audubon Society Annual Picnic
- c. Friendship Centers of Emmet County Sculpture Tour

9. COMMITTEE REPORTS

- a. Foundation Committee

Chairman Millard called upon Foundation Board Committee Chair Dan Rasmussen to provide a Foundation update. Dan Rasmussen called upon Chelsea Platte, Executive Director of the Foundation to provide her semi-annual update to the board upon her recent return from leave.

Chelsea was excited to shared that the Building Tomorrow Together campaign is \$5.8 million towards their \$6.5 million goal. She thanked her team for a job well done while she was away and for the good progress that was made.

Special guests, Carlin Smith and Carolyn Dunn Bloodworth from Consumers Energy, were introduced and welcomed to the front for \$25,000 check presentation. Carolyn was invited to say a few words. Consumers Energy's support of the Building Together Tomorrow campaign as the enhancements being made to the College will help North Central Michigan College provide affordable and world class education, and build a talent pool for today and the future.

Those in attendance gave Consumers Energy a round of applause, and on behalf of the College, Trustee Millard thanked them for their generous donation.

10. STUDENT SUCCESS

- a. HEERF Funding Discharge of Debt

This past month, 176 students qualified for the Higher Education Emergency Relief Fund (HEERF) Discharge of Debt. This initiative provided discharged student debt with intuitional CARES Act dollars for students with a balance from Winter, Summer, Fall 2020 or Winter 2021.

Students have sent thank you e-mails, and they are now re-enrolling due to their debt being discharged.

President Finley shared the story of a young women quite stressed about the strife the pandemic had caused in her life and was extremely grateful and thankful for the discharge of debt.

11. OLD BUSINESS

None.

12. NEW BUSINESS

a. MCCA Board of Directors Certification

Each year, MCCA's Bylaw's require Certification of Appointments to the MCCA Board of Directors. This document indicates and certifies the names of the President Director, Trustee Director, and Alternate Trustee Director from each member college.

Trustee Millard motioned that the Board Certify the appointments to MCCA's Board of Directors for the 2021-22 year, and he appointed President Finley as President Director, Trustee Melissa Keiswetter as Trustee Director, and Trustee Shirilla as the Alternate Trustee Director. Trustees Keiswetter and Shirilla supported.

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

NAYS: None.

b. MCCA recognizes years of service on the Board of Trustees.

Trustee Millard recognized each of the following Trustees for his/her years of service to the MCCA:

- Melissa Keiswetter | 5-year pin
- John Fought | 10-year pin
- Irma Noel | 10-year pin
- David Kring | 15-year pin

A round of applause was held for each.

13. UNSCHEDULED PUBLIC COMMENT

None.

14. ADJOURNMENT

There being no further business, Trustee Millard motioned and Trustees Fought the meeting be adjourned at 4:34 p.m.

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

NAYS: None.



/S/ Irma Noël, Secretary

Philip H. Millard

/S/ Phil Millard, Chairman