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 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 share 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
/S/ Phil Millard, Chairman