1. CALL TO ORDER
   Chairman Millard called the meeting to order at 2:03 p.m.

2. ATTENDANCE
   PRESENT: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla
   ABSENT: None
   GUESTS: VP of Finance & Facilities Zeidel, President Finley, Lea Dietzel

3. APPROVAL OF AGENDA
   President Finley proposed that Item 3. College Initiatives be moved to the top of the Agenda.
   It was moved by Trustee Fought and supported by Trustee Rasmussen that the Agenda be approved with
   President Finley’s proposed modification.
   AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla
   NAYS: None

4. COLLEGE INITIATIVES UPDATE
   President Finley provided updates on the following initiatives:
   • Ring Road Extension
   • Housing
   • Charlevoix County Annexation

5. ORGANIZATIONAL MEETING
   It was confirmed that there was no need to have an Organizational Meeting in January. Committee
   assignments are at the discretion of the Board Chair.

6. MCCA Presidents Meeting Items
   President Finley provided updates on several statewide initiatives, which were discussed at his recent
   MCCA Presidents meeting on November 12, 2021.

7. College Renaming
   An ad hoc committee, comprised of trustees, Foundation board members, Faculty and Staff, will be
   formed to consider a college name change.

8. Hospitality Curriculum – This agenda topic was not discussed.
9. Standard of Giving for Trustees & Foundation Board – This agenda topic was not discussed.

10. Presidential Goals for 2021-2022 - – This agenda topic was deferred until January 2022.

10. ADJOURNMENT.
   It was moved by Trustee Noel and supported by Trustee Fought that the meeting be adjourned. There being no further business, the meeting was declared adjourned at 3:32 p.m.

/S/ Irma Noël, Secretary

/S/ Phil Millard, Chairman