

NCMC BOARD OF TRUSTEES
REGULAR MEETING – *Library Conference Center*
Tuesday, October 26, 2021 (4:00 p.m.)

MINUTES

1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 4:03 p.m.

2. ATTENDANCE

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

ABSENT: None

3. APPROVAL OF AGENDA

It was moved by Trustee Fought and supported by Trustee Rasmussen that the Agenda be approved.

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

NAYS: None

ABSENT: None

4. APPROVAL OF MINUTES

Approval of minutes from the September 28, 2021 Regular Meeting was moved by Trustee Kring and supported by Trustee Shirilla.

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

NAYS: None

ABSENT: None

5. COMMUNICATIONS

President Finley shared the following communication items:

- a. News Review 2021 Community Choice Awards – Best in the Midwest recognition for NCMC
- b. Petoskey council approves North Central rezoning amid continued neighbor concerns
- c. Electric Vehicle Safety Training by Jim Cousino at Dave Kring Chevrolet
- d. Cheboygan Daily Tribune article – State of the Community article with Michele Andrews photo

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 September 2021. Tom certified that the financials as of September 2021 are within the adopted tentative budget for 2021-22.

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

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

8. PRESIDENTS REPORTS

President Finley provided updates on the following items:

- a. ACCT Conference Update – Diversity, Equity, and Inclusion theme
- b. Library Usage Statistics
- c. NCMPR 2021 Medallion Awards recognizing the quality of North Central’s Aspire magazine, both print and electronic format
- d. NCMC Ring Road Extension Bidding Schedule

9. COMMITTEE REPORTS

- a. Finance & Facilities Committee

Trustee Fought reported that the Finance & Facilities Committee met on Tuesday, October 19, 2021 to review financials, a draft Audit for the year that ended June 30, 2021, and several other items.

2020-2021 Audit

Trustee Fought provided the following update regarding the 2020-2021 Audit: Tuesday, October 19, 2021, Auditors, Stephen Peacock and Joshua Sullivan from the Traverse City office of Rehmann reviewed their report on the College's June 2021 financial statements with the Finance & Facilities Committee.

The bound report provided during the Board Meeting included a management discussion of the financial condition of the College, the annual financial statements for the year ended June 30, 2021, the related footnotes, and the auditors' report. The financial statements included combined financial statements of the College and its Foundation in compliance with US accounting principles. The auditors issued a clean opinion on those statements which can be found on pages 14-16 of the bound report.

The other report is a letter describing the auditors' communication with the Board regarding various matters.

The auditors expressed concern about the level of cyber security and made general comments about how it could be strengthened.

The auditors will be issuing a separate report on student financial aid covering Pell Grant and other federal aid programs, once the revised federal reporting requirements are released.

Motion

Trustee Fought moved and Trustee Kring supported that the auditors' report on the financial statements of North Central Michigan College for the year ended June 30, 2021 issued by Rehmann be accepted, and that a summary of the financial statements contained in this report be published in the Petoskey News-Review.

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

ABSENT: None

10. STUDENT SUCCESS

a. SCRC Student Success

President Finley invited Steve Mindel to stand and provide a brief update on SCRC, which was followed by a warm welcome, and a formal introduction of current student and employee, Destiny Moran.

The audience welcomed Destiny, learned that she grew up here locally, that she enjoyed her math and sciences classes here at NCMC, that she will be transferring to Spring Arbor for a degree in Social Work. Destiny enjoys getting to know the people she interacts with in her current role, and she is enjoying that she gets to learn how to play all of the sports, even pickleball!

President Finley took a moment to thank both Destiny and Steve, and he gave special recognition to Steve Mindel who recently celebrated his fifth year here on campus.

11. OLD BUSINESS

None.

12. NEW BUSINESS

President Finley welcomed, and formerly introduced new hires Erin Sonneveldt, Director of IR & Assessment, and Scott Lumley, IT Systems Engineer.

13. UNSCHEDULED PUBLIC COMMENT

None.

14. ADJOURNMENT

There being no further business, Trustee Millard motioned and Trustees Fought and Trustee Noël supported that the meeting be adjourned at 4:25 p.m.

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

NAYS: None

ABSENT: None



/S/ Irma Noël, Secretary



/S/ Phil Millard, Chairman