

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING (RETREAT) – OPEN SESSION
Perry Hotel – Resort Room
October 25, 2022**

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 12:37 p.m.

2. ATTENDANCE

PRESENT: Trustees Etienne, Fought, Keiswetter, Kring, Rasmussen, Shirilla, and Shorter

ABSENT: None

GUESTS: David Finley, Melissa Mansfield, Chet Jessick, Bill Banach via Zoom

3. APPROVAL OF AGENDA

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

AYES: Trustees Etienne, Fought, Keiswetter, Kring, Rasmussen, Shirilla, and Shorter

NAYS: None

4. THRIVE 2035 STRATEGIC PLAN UPDATE

President Finley shared the working documents for our updated Strategic Plan. Cabinet members and the SPAT Committee have been working to simplify, condense, and refocus. The aim of the mission is to be inclusive “for all”, and the vision is to create an even more robust comprehensive community college. The Strategic plan aligns with the Presidential goals for FY23, and it has been refined based on feedback received from the campus community. Our intention is to share the updated plan out at our all-campus meeting November 17th. No action taken at this time.

5. CHARLEVOIX COUNTY ANNEXATION

President Finley welcomed Bill Banach via zoom. Bill shared results of the focus panels and survey that were conducted with Charlevoix County residents to gain feedback re. the possibility of joining the North Central District. The feedback was generally positive with a number of good questions posed re. the return on investment (ROI) for the cost. Bill discussed the pros and cons of placing the annexation and millage proposals on the ballot for various upcoming election dates. No action taken at this time.

Bill Banach left the meeting at 1:40 pm.

6. COMPLEMENTARY BOARD RETREAT

President Finley shared that we won a complimentary Board Retreat from the Association of Community College Trustees (ACCT) in a drawing held earlier this fall. A date of June 8, 2023 was selected for this activity. Potential topics to be covered were discussed.

7. CLOSED SESSION

It was moved by President Finley and seconded by Trustee Rasmussen that the Board move into closed session to discuss the pending contract negotiations and the president's performance evaluation (goals) for FY23.

AYES: Trustees Etienne, Fought, Keiswetter, Kring, Rasmussen, Shirilla, and Shorter
NAYS: None

CLOSED SESSION took place from 2:13pm to 3:25pm

8. ADJOURNMENT.

It was moved by Trustee Rasmussen and supported by Trustee Shirilla that the meeting be adjourned. There being no further business, the meeting was declared adjourned at 3:27 p.m.

AYES: Trustees Etienne, Fought, Keiswetter, Kring, Rasmussen, Shirilla, and Shorter
NAYS: None



/S/ Dan Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary