

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
BOARD ROOM, PERRY HOTEL
MONDAY, DECEMBER 12, 2016
1 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. President's Report.
 - a. Strategic Planning/Campus Master Plan.
 - b. Changes in FAFSA Dates.
 - c. Organizational Meeting.
5. Adjournment.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
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PERRY HOTEL BOARD ROOM
December 12, 2016**

Chairman Millard called the meeting to order at 1:05 p.m.

PRESENT: Trustees Fought, Keiswetter, Kring, Kuebler, Millard, Noël and Shirilla.
ABSENT: None.

It was moved by Trustee Noël and supported by Trustee Fought that the agenda be approved as submitted.

AYES: Trustees Fought, Keiswetter, Kring, Kuebler, Millard, Noël and Shirilla.
NAYS: None.

Dr. Lisa Watson, Executive Director of the Foundation, presented an update on the capital campaign for the renovation of the AD/CL Building. She reported that the Foundation has approved a contract with the Eaton Cummings Group for assistance with building the strategy for the campaign. Dr. Watson reported that the Foundation Directors will participate in a training session on January 13, 2017, in Room 132 of the AD/CL Building. She invited the Board members to attend.

David Hartnett, Vice President of Finance and Facilities, reviewed information regarding 2017-2018 tuition and fees. The Finance and Facilities Committee will review the material at its January 3 meeting.

Chairman Millard reviewed the items the Board must process during its Organizational Meeting at 4 p.m. on Monday, January 9, 2017. A Regular Board meeting will follow the Organizational Meeting.

President Brunet-Koch reported that the Student Senate is interested in creating a mascot or nickname for North Central. She will continue to gather information for future discussion.

There being no further business, the meeting was declared adjourned at 3:20 p.m.

/S/ Irma Noël, Secretary
/S/ Philip Millard, Chairman