

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
PRESIDENT'S OFFICE
TUESDAY, JUNE 20, 2017
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. President's Report.
 - a. Gaylord Lease Agreement.
5. Adjournment.

MINUTES
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Chairman Millard called the meeting to order at 4:02 p.m.

PRESENT: Trustees Fought, Keiswetter, Kring, Millard and Noël.
ABSENT: Trustees Kuebler and Shirilla.

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

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

President Brunet-Koch reported that a lease agreement has been drafted between the College and Gaylord Community Schools. The lease covers North Central's use of a former Early Childhood Education Building on Gaylord Schools' campus. After renovation, North Central will use the building as its Gaylord Center, moving its classes there from the University Center. The lease will go into effect on January 1, 2018, for a period of five and one-half years.

Trustee Fought suggested clarification of two items in the lease: the term and the rent schedule.

After discussion, it was moved by Trustee Fought and supported by Trustee Noël that the lease be approved with the clarifications.

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

There being no further business, the meeting was declared adjourned at 4:10 p.m.

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