

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
August 23, 2016
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve Minutes of June 28, 2016, Regular Meeting.
5. Communications.
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of June 30, 2016.
8. Financial Report and Statement of Bills as of July 31, 2016.
9. President's Report.
 - a. Michigan New Jobs Training Program.
 - b. Leader College.
 - c. Garden Party.
10. Committee Reports.
 - a. Finance and Facilities Committee.
 - b. Personnel Committee.
11. Old Business.
12. New Business.
13. Student Success.
14. Unscheduled Public Comment.
15. Adjournment.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
Tuesday, August 23, 2016**

Vice Chairman Kring called the meeting to order at 4:03 p.m.

PRESENT: Trustees Fought, Keiswetter, Kring, Kuebler, Noël and Shirilla. Trustee Millard arrived at 4:05 p.m.

ABSENT: None.

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

AYES: Trustees Fought, Keiswetter, Kring, Kuebler, Noël and Shirilla.

NAYS: None.

It was moved by Trustee Keiswetter and supported by Trustee Noël that the Minutes of the June 28, 2016, Regular Meeting be approved as submitted.

AYES: Trustees Fought, Keiswetter, Kring, Kuebler, Noël and Shirilla.

NAYS: None.

Vice Chairman Kring handed the gavel to Chairman Millard.

President Brunet-Koch reported that the College received a “thank-you” note from Presidential Scholarship recipient Ethan Tippett of Harbor Springs. She also received a note from Tribal Chairwoman Regina Gasco-Bentley thanking the College for including information about the Sustainable Employment and Economic Development Strategies (SEEDS) grant on the banner in the front display case.

It was moved by Trustee Fought and supported by Trustee Kuebler that the June 2016 and July 2016 Financial Statements be approved as submitted and certified.

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

NAYS: None.

Dr. Brunet-Koch reported that the College would like to participate in the Michigan New Jobs Training Program, an economic development incentive created in 2008 that authorizes community colleges to provide customized training for newly-hired workers in good-paying jobs. In order for the College to participate in the program, the Board must approve a resolution authorizing preliminary actions.

The following preamble and resolution were moved by Trustee Fought and supported by Trustee Noël:

WHEREAS, the New Jobs Training Program, codified in Chapter 13 of the Community College Act of 1966, Act 331, Public Acts of Michigan, 1966, as amended, authorizes the College to enter into certain training agreements with employers engaged in business in this state; and

WHEREAS, the College desires to authorize James Tisdell and Dr. Peter Olson (the "Authorized Officers") to accept Applications from employers, to enter into Preliminary Agreements with employers, and to conduct preliminary review and evaluation with respect to such applications.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Authorization to Accept Applications. The Authorized Officers are hereby authorized to accept and receive Applications from employers desiring to pursue a New Jobs Training Agreement with the College pursuant to the New Jobs Training Program.
2. Authorization to Enter into Agreements of Intent. The Authorized Officers are hereby authorized to enter into Preliminary Agreements with employers on behalf of the College.
3. Preliminary Actions. The Authorized Officers are hereby authorized to conduct preliminary review, evaluation and administrative processing of said Applications.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

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

NAYS: None.

Dr. Brunet-Koch reported that the College has been recertified as an Achieving the Dream Leader College. She introduced Dr. Bob Marsh, Associate Dean of Research and Assessment, who presented some of the data the College included in its application for recertification.

President Brunet-Koch introduced Dr. Lisa Watson, Executive Director of the Foundation, who reported on the Garden Party event held on campus on August 14. Eight local restaurants participated, and 60 volunteers helped prior to, during and following the event to ensure its success. The co-founders of the Garden Party were pleased with the event and impressed with the number of sponsors. Dr. Watson expects that the event generated significant revenue for the College's CNC program. She will share the exact dollar amount once the numbers have been finalized.

Trustee Fought, chairman of the Finance and Facilities Committee, reported that the committee met on August 16 to review the June and July financial statements. There are no action items for the Board, but Trustee Fought reported that installation of both the access control

system and the Emergency Notification System (ENS) is on schedule for completion prior to the start of classes.

Trustee Shirilla, chairman of the Personnel Committee, reported that the committee met prior to the Board meeting to review recommendations to hire four individuals. Each of the four individuals was enthusiastically endorsed by his/her respective search committee.

After discussion, it was moved by Trustee Shirilla and supported by Trustee Keiswetter that the Board hire Dr. Gretchen Carroll as Associate Dean of Business, Manufacturing and Technology, at a starting salary of \$81,500, to begin on August 24, 2016.

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

After discussion, it was moved by Trustee Shirilla and supported by Trustee Kring that the Board hire Emily Bongiovanni as Director of Learning Support Services, at a starting salary of \$52,500, to begin on August 24, 2016.

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

After discussion, it was moved by Trustee Shirilla and supported by Trustee Fought that the Board hire Ernst Rusche as Director of Physical Plant, at a starting salary of \$62,700, to begin on August 29, 2016.

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

After discussion, it was moved by Trustee Shirilla and supported by Trustee Keiswetter that the Board hire Leon Nash as Director of Campus Housing, at a starting salary of \$30,500, to begin on August 24, 2016.

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

Professor Chet Jessick, President of the Faculty Association, thanked the Board for its support of safety and security initiatives on campus.

There being no further business, the meeting was declared adjourned at 4:40 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman