

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
July 24, 2018
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve Minutes of June 26, 2018, Public Budget Hearing.
5. Approve Minutes of June 26, 2018, Regular Meeting.
6. Communications.
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills as of June 30, 2018.
9. President's Report.
10. Committee Reports.
 - a. Finance and Facilities Committee.
11. Old Business.
12. New Business.
13. Student Success.
 - a. Summer Residence Hall Assistants.
14. Unscheduled Public Comment.
15. Adjournment.

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
Tuesday, July 24, 2018

Chairman Millard called the meeting to order at 4:00 p.m.

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

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

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

It was moved by Trustee Fought and supported by Trustee Shirilla that the Minutes of the June 26, 2018, Public Budget Hearing and Regular Meeting be approved as submitted.

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

President Finley reported that he received a note from Valerie Jones, Vice President of Retail Banking at Citizens National Bank. In her note, Ms. Jones mentioned that her daughter Rita attended North Central and was very pleased with her experience.

Dr. Finley reminded the Board of our 3rd annual Garden Party on Sunday, August 12, in the Harris Gardens. The event raises scholarship dollars for North Central's manufacturing programs.

President Finley reported that he will spend the remainder of the week in Traverse City for the Michigan Community College Association's annual summer conference. The topic of the conference is "The Future of Work." Trustee Keiswetter will attend the session on Thursday.

It was moved by Trustee Fought and supported by Trustee Keiswetter that the June 2018 Financial Statement be approved as submitted and certified by David Hartnett, Vice President of Finance and Facilities.

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

Dr. Finley presented the President's Report, during which he updated the Board on his first few weeks on campus, the timeline of the AD/CL renovation project, and the status of the Foundation's capital campaign.

Trustee Fought, chairman of the Finance and Facilities Committee, reported that the committee met on July 17, 2018. In addition to reviewing June's financial statements, the committee reviewed the proposed year-end transfers and continued its discussion of a proposal to grant an easement for the City of Petoskey to build a bridge in the College's Natural Area.

President Finley introduced Kortney Mania and Shayna Moser, two of our summer Residence Hall assistants. Miss Mania and Miss Moser spoke about their experiences as Residence Hall assistants and shared their plans for the future. Both plan to transfer to Central Michigan University; Miss Mania plans to obtain a bachelor's degree in elementary education, and Miss Moser plans to obtain a doctorate in psychology.

There being no further business, the meeting was declared adjourned at 4:20 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman