

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
CONFERENCE ROOM 1 & 2
March 22, 2016
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve Minutes of February 23, 2016, Regular Meeting.
5. Communications.
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of February 29, 2016.
8. President's Report.
 - a. OPIE Award Recipient.
 - b. Spring Activities.
 - c. Sabbatical Report.
9. Committee Reports.
 - a. Finance and Facilities Committee.
10. Old Business.
11. New Business.
12. Student Success.
 - a. Financial Aid Update.
13. Unscheduled Public Comment.
14. Adjournment.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
CONFERENCE ROOMS 1 & 2
Tuesday, March 22, 2016**

Trustee Kuebler called the meeting to order at 4:02 p.m.

PRESENT: Trustees Fought and Kuebler. Trustees Keiswetter and Millard participated via conference phone.

ABSENT: Trustees Kring, Noël and Shirilla.

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

AYES: Trustees Fought, Keiswetter, Kuebler and Millard.

NAYS: None.

It was moved by Trustee Keiswetter and supported by Trustee Fought that the Minutes of the February 23, 2016, Regular Meeting be approved as submitted.

AYES: Trustees Fought, Keiswetter, Kuebler and Millard.

NAYS: None.

It was moved by Trustee Fought and supported by Trustee Keiswetter that the February 2016 Financial Statement be approved as submitted and certified.

AYES: Trustees Fought, Keiswetter, Kuebler and Millard.

NAYS: None.

Dr. Brunet-Koch announced that Professor Jane Bowe has been selected as North Central's Outstanding Person in Education (OPIE) Award recipient. The OPIE Awards banquet will be held on May 12, 2016, at the UAW Black Lake Conference Center in Onaway. The following motion was made by Trustee Fought and supported by Trustee Millard:

Whereas Jane Bowe has been selected by the MEA members at North Central Michigan College as the 2016 Outstanding Person in Education; and

Whereas Jane Bowe has given excellent commitment and has displayed high professional ability and leadership to the cause of public education; and

Whereas Jane Bowe is an example of Excellence in Education for present and future generations: Be it hereby resolved that we, the members of the North Central Michigan College Board of Trustees, do hereby proudly recognize the MEA Outstanding Person in Education, Jane Bowe, on this 22nd day of March 2016.

AYES: Trustees Fought, Keiswetter, Kuebler and Millard.

NAYS: None.

Dr. Brunet-Koch reminded the Board that graduation will be held on Friday, May 13, at 7:30 p.m. in the Student and Community Resource Center. This year's commencement speaker is Wendy Fought, North Central's Director of Student Outreach and Engagement and Early College coordinator. Ms. Fought received her associate degree from North Central, her bachelor's degree from Alma College, and her master's degree from Central Michigan University.

President Brunet-Koch reported on upcoming spring events, including the Employee Recognition Tea, the Student Honors Luncheon, the Foundation's "Dollars for Scholars" fundraiser and the nurses' pinning ceremony.

Dr. Brunet-Koch introduced English Professor James McCullough, who reported on his fall sabbatical, during which he studied experiential learning.

Trustee Fought, chairman of the Finance and Facilities Committee, reported that the committee met on March 15, 2016. In addition to reviewing February's financial statements, the committee reviewed the 2015-2016 Proposed Tentative to Final Budget.

After discussion, it was moved by Trustee Fought and supported by Trustee Keiswetter that the amended/final budget for the fiscal year ending June 30, 2016, showing revenues of \$15,854,417 and expenses of a like amount be adopted.

AYES: Trustees Fought, Keiswetter, Kuebler and Millard.

NAYS: None.

Trustee Fought also reported on a recommendation to award a three-year contract for the College's annual audit services to Rehmann. Rehmann was the low bidder, has a local office in Traverse City, and College personnel are satisfied that Rehmann will provide quality service.

After discussion, it was moved by Trustee Fought and supported by Trustee Millard that the College retain the firm Rehmann of Traverse City to perform the annual audit of its financial statements for the years ending June 30, 2016, 2017 and 2018, at projected fees of \$37,000, \$38,000 and \$39,000, respectively.

AYES: Trustees Fought, Keiswetter, Kuebler and Millard.

NAYS: None.

President Brunet-Koch introduced Virginia Panoff, Director of Financial Aid, who presented a report on financial aid funds processed during the 2015-2016 academic year. The College has awarded more than \$6 million to 1,553 students through a combination of Pell Grants, federal Direct Loans, federal work-study dollars, State of Michigan aid dollars and North Central scholarships.

There being no further business, the meeting was declared adjourned at 4:44 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman