

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Stafford's Perry Hotel – Board Room
October 22, 2019
12:00 - 4:00 P.M.
AGENDA**

1. Presidential Goals for 2019-2020.
2. Prospective Board Members.
3. Annex Charlevoix County.
4. Commencement Speakers.
5. Honorary Doctorate.
6. Mascot for Sports Team.
7. Trades.
8. Name Change.
9. Housing.
10. Negotiations Update.
11. Capital Outlay Proposal.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
PERRY HOTEL ROSE ROOM
October 22, 2019**

Chairman Millard called the meeting to order at 1:00 p.m.

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

ABSENT: None.

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

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

NAYS: None.

Chairman Millard announced the purpose of the meeting as “Strategic Planning.”

During this special meeting the following topics were discussed.

President Finley submitted a draft of the Presidential Goals for 2019-2020 for the Boards consideration.

Together the Board and President Finley created a list of prospective Board Members.

President Finley reviewed preliminary discussions and level of interest in pursuing an annex of Charlevoix County. The Board supported continued exploration.

President Finley sought out ideas from the Board for potential Commencement speakers and Honorary Doctorates for the upcoming ceremony.

The idea of a mascot and name change were briefly discussed to support the recent addition of our athletics teams and to address external confusion with the college’s name. The Board was in support of a mascot now, and is open to vetting options of a name change which will help determine if/when and why it would be a better name.

A discussion on trade offerings was led by President Finley. The Board was in support of adding additional programs that model existing programs offered by peer institutions elsewhere in state.

Student housing was discussed, as well as various alternatives, and how we can support the needs for housing in this area while remaining consistent with the mission of the college.

President Finley provided an update to the Board of Trustees on negotiations. Good progress has been and continues to be made on both Faculty and Staff negotiations.

An update on the AD/CL Renovation Capital Outlay Proposal was shared by President Finley, which included the no-cost Capital Outlay scope adjustment submitted to the state.

President Finley reviewed the next Capital Outlay Request, CATEE (Career and Technical Education Enhancement) with the Board. CATEE would support the trades, nursing expansion, and serve as an enclosed connector for the three buildings on the east side of campus.

The Board and President Finley discussed the status of a potential Ring Road extension. It was determined that further discussions with the city will be needed to resolve their concerns.

The Board of Trustees discussed the Performance Review process, compensation, and provided preliminary recommendations which will be shared with President Finley by trustees Shirilla and Millard.

It was moved by Trustee Shirilla and supported by Trustee Fought that Dr. Finley receive a raise in line with Administrative Staff.

There being no further business, the meeting was declared adjourned at 3:30 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman