

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
RESORT ROOM, PERRY HOTEL
MONDAY, JUNE 20, 2016
2:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. President's Report.
 - a. Strategic Planning/Campus Master Plan.
 - b. 2016-2017 Proposed Goals.
5. Adjournment.

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
PERRY HOTEL RESORT ROOM
June 20, 2016

Chairman Millard called the meeting to order at 2:05 p.m.

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

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, Millard, Noël and Shirilla.

NAYS: None.

The Board discussed the 2016-2017 Strategic Plan. There was also discussion of the Campus Master Plan.

President Brunet-Koch reviewed her goal accomplishments for 2015-2016.

Dr. Brunet-Koch requested that the Board enter into closed session to evaluate her performance. The Board entered into closed session at 4 p.m. to discuss the President's performance evaluation.

Following its closed session, the Board reconvened at 4:30 p.m. As a result of their discussion, the Board rated the President's performance as "exceptional."

It was moved by Trustee Fought and supported by Trustee Kring that President Brunet-Koch be awarded compensation as recommended by the Personnel Committee in accordance with her existing contract.

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

NAYS: None.

There being no further business, the meeting was declared adjourned at 4:31 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman