

**NCMC BOARD OF TRUSTEES
SPECIAL MEETING – Virtual
Tuesday, November 10, 2020 (4:00 p.m.)**

AGENDA

1. Call to Order
2. Attendance
3. Statement of Purpose – Renaming of the AD/CL Building
4. Public Comment
5. Adjournment

NOTE: This Special Meeting of the Board of Trustees of the North Central Michigan College District will be held on Tuesday, November 10, 2020 at 4:00 p.m. in a virtual manner today in compliance with emergency orders. Please know that this meeting may be recorded.

TO JOIN THIS VIRTUAL MEETING:

Enter the Meeting ID and Password highlighted below when prompted. This meeting will be open 10 minutes in advance for troubleshooting and set up. Please feel free to test at that time. Please note that you will be muted upon joining, but will have the opportunity to ask questions via chat and/or during Public Comment.

Meeting ID: 983 4815 6461

Passcode: 630861

Join Zoom Meeting **via computer or smartphone with optional video**

<https://ncmich.zoom.us/j/98348156461?pwd=Q1F0TXc5MGRDdlhDSUxvUTI0UEtEdz09>

NOTE: If you join via computer it will give you the option to test your microphone and speaker and you shouldn't need to download anything in advance. However, if you join via smartphone it is recommended that you download the Zoom app in advance.

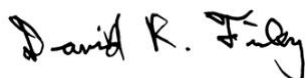
Dial by your location to **join via phone**

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

NOTE: This option will allow you to join by calling in from any phone.

Questions and accommodations should be directed to David Roland Finley, Ph.D., president, at dfinley@ncmich.edu.



NCMC BOARD OF TRUSTEES
SPECIAL MEETING – Virtual
Tuesday, November 10, 2020 (4:00 p.m.)

Prior to beginning, the Media was invited to remain on the line for a virtual interview with the Borra's following the adjournment of the Special Meeting.

Chairman Millard greeted the participants and reminded everyone of the following:

Good afternoon,

It is Tuesday, November 10, 2020 at 4:05pm. We are going to begin the Special Meeting of the Board of Trustees as scheduled. This meeting is being conducted in a "socially distanced" manner today per MDHHS and MIOSHA orders. Face coverings are to be worn whenever indoors on campus and for the duration of this meeting. Thank you for your participation and patience during this meeting. Please know that this meeting may be recorded.

1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 4:05p.m.

2. ATTENDANCE

PRESENT: Trustees Fought, Millard, Noël, Rasmussen, and Shirilla

ABSENT: Trustees Keiswetter, Kring

3. AGENDA

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

AYES: Trustees Fought, Millard, Noël, Rasmussen and Shirilla

NAYS: None

4. STATEMENT OF PURPOSE – Renaming of the AD/CL Building

Trustee Millard stated that the purpose of this meeting was to rename the AD/CL Building and that the Board had received a recommendation to rename to AD/CL Building from the Finance and Facilities Committee.

Trustee Rasmussen shared that the Finance & Facility Committee met on Monday, November 10, 2020 to review a proposed name for the AD/CL Building and the background supporting the recommendation.

Pier and Renee Borra have been long-standing supporters of the college and most recently have provided the generous lead gift in support of the college's Building Tomorrow Together campaign. This campaign will renovate the Administration Classroom Building, invest in new campus technology and equipment, as well as grow scholarships and other student resources.

**NCMC BOARD OF TRUSTEES
SPECIAL MEETING – Virtual
Tuesday, November 10, 2020 (4:00 p.m.)**

In recognition of this exceptional gift to advance the work of the college and to create an enhanced facility for classroom instruction and student success, Trustee Rasmussen moved that the board of trustees approve renaming the Administration Classroom Building to become the Borra Learning Center, to take full effect at the completion of the renovation project. This motion was supported by both Trustees Fought and Noël.

Trustee Millard took a moment to personally thank the Borrass, as follows: “On behalf of our entire North Central family, the board of trustees would like to extend our heartfelt appreciation to Pier and Renee for their generosity. From the beginning, they have made it clear that they are true partners with the college, working with us every step of the way to make our college and our campus an even better place to learn.

The Borra’s are gifted visionaries. They are part of our Blue-Ribbon Advisory Committee, which works with college leadership to consider the future of business and industry in the region. They have also supported the development of revolutionary new programs within our nursing department that helped elevate it to a top-ranked position in the entire state of Michigan.

The Borra’s are keenly perceptive. They have developed a deep understanding of the multi-faceted needs that the college faces. From scholarships to equipment needs in the classroom, to investing in large-scale capital needs of our campus facilities, they believe that it takes support of all areas to truly impact students – and they have demonstrated that with their gifts.

The Borra’s are deeply committed to their community. They know that their investments mean a better experience for our students today and for generations to come. And they know that an investment in our students benefits more than just those individuals, it benefits our entire region.

We are honored to recognize their commitment through the renaming of this important college building and appreciate their partnership as we work to build an even brighter tomorrow, together. Pier and Renee, thank you!”

AYES: Trustees Fought, Millard, Noël, Rasmussen and Shirilla

NAYS: None

The Borrass thanked Trustee Millard and the Board for their remarks and shared that they were touched. Pier shared that it has been a privilege for them to be a part of the College community and they have enjoyed working with the North Central Michigan College Board, Foundation, and team. Renee shared that they have always taken great joy working with the college and are honored by the naming of the AD/CL Building.

5. PUBLIC COMMENT

None.

NCMC BOARD OF TRUSTEES
SPECIAL MEETING – Virtual
Tuesday, November 10, 2020 (4:00 p.m.)

6. ADJOURNMENT.

There being no further business, it was moved by Trustee Fought and supported by Trustee Rasmussen that the meeting be adjourned at 4:20 p.m.

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

NAYS: None

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman