

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
CONFERENCE ROOM 1 & 2
February 23, 2016
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve Minutes of January 19, 2016, Regular Meeting.
5. Communications.
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of January 31, 2016.
8. President's Report.
 - a. Enrollment Report.
 - b. Economic Impact Study.
9. Committee Reports.
 - a. Finance and Facilities Committee.
 - b. Personnel Committee.
10. Old Business.
11. New Business.
12. Student Success.
 - a. Scholarship Update.
13. Unscheduled Public Comment.
14. Adjournment.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
CONFERENCE ROOMS 1 & 2
Tuesday, February 23, 2016**

Chairman Millard called the meeting to order at 4:01 p.m.

PRESENT: Trustees Fought, Kring, Kuebler, Millard, Noël and Shirilla. Trustee Keiswetter participated via conference phone.

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.

It was moved by Trustee Fought and supported by Trustee Kuebler that the Minutes of the January 19, 2016, Regular Meeting be approved as submitted.

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

NAYS: None.

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

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

NAYS: None.

Dr. Brunet-Koch introduced Renee DeYoung, Vice President of Student Affairs, who gave the Winter 2016 enrollment report. Ms. DeYoung reported that student head count has decreased by 1.03%, or 27 students, compared to Winter 2015. Tuition hours have decreased by 1.35%; however, this is a significant improvement over the forecasted decrease of 7%. North Central's numbers appear to be part of a current trend for community colleges across the state; 24 community colleges in Michigan reported a drop in credit hours ranging from 0.51% to 15.79%. Only three community colleges recorded gains in head count.

President Brunet-Koch introduced Rod Anderson, economics professor, who gave a summary of the Economic Impact Study conducted by the Upjohn Institute. One of the more significant findings is the return on investment in a North Central degree: The net present value of the return on investment for a student successfully completing a two-year associate degree, which discounts the value of future earnings, is estimated to be between \$6.87 and \$10.70 for each dollar he/she spent on tuition and foregone income while attending school.

Trustee Fought, chairman of the Finance and Facilities Committee, reported that the committee met on February 16, 2016, to review the January financial statements. David Hartnett, Vice President of Finance and Facilities, reported that the transition of the College Store

operations to Follett occurred on February 22, 2016, and that several North Central employees remained on staff with Follett.

Trustee Shirilla, chairman of the Personnel Committee, reported that the committee met to review a recommendation to hire Mr. Sean Kutzler as a full-time academic advisor. Mr. Kutzler was enthusiastically endorsed by the search committee.

After discussion, it was moved by Trustee Shirilla and supported by Trustee Kring that the Board hire Sean Kutzler as a full-time academic advisor, at a starting salary of \$40,000, to begin on February 29, 2016.

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

Dr. Brunet-Koch introduced Sean Pollion, Executive Director of the Foundation, who gave an update on the Foundation's scholarship funds. Thanks to the generous contributions of donors, the Foundation is set to award more than \$241,000 in scholarships in the fall, which is a new record. Mr. Pollion also reported that there is \$3.8 million in the Endowed Scholarship Fund.

There being no further business, the meeting was declared adjourned at 4:50 p.m.

/S/ Irma Noël, Secretary
/S/ Philip Millard, Chairman