

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
May 1, 2018
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Purpose of Meeting: Discussion of Presidential Candidates and Selection of Finalist.
5. Public Comment.
6. Adjournment.

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BOARD OF TRUSTEES
SPECIAL MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
Tuesday, May 1, 2018
4:00 P.M.**

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

PRESENT: Trustees Fought, Keiswetter (via conference phone), Millard, Noël, Rasmussen and Shirilla.

ABSENT: Trustee Kring.

It was moved by Trustee Noël and supported by Trustee Shirilla that the Agenda be approved as submitted.

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

NAYS: None.

Chairman Millard announced that the purpose of the meeting is to discuss the four Presidential candidates and select a finalist.

Each trustee shared his/her impressions of each candidate and mentioned the strengths best suited to the position. There was consensus among the Board that Dr. David Finley, Interim Provost and Vice President for Academic Affairs at Lake Superior State University, emerged as the top candidate. Trustees cited Dr. Finley's financial, academic and personnel experience, along with his experience with enrollment recruiting and retention, as strengths.

After discussion, the following motion was made by Trustee Shirilla and supported by Trustee Fought:

"Thereby move to appoint Dr. David Finley to serve as President for North Central Michigan College, pursuant to Article II, Section 1 of North Central Michigan College's Board of Trustees Bylaws, contingent upon NCMC's Board of Trustees approving the terms and conditions of an Employment Contract with Dr. David Finley."

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

NAYS: None.

Following the Board's vote, Chairman Millard asked for public comment. There was none.

There being no further business, the meeting was declared adjourned at 4:18 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman