

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
September 12th, 2019
4:00 P.M.
AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve Minutes of August 27th, 2019, Regular Meeting.
5. Communications.
6. Scheduled Public Comment on Agenda Items.
7. President's Report.
 - a. Best Practices – Local Strategic Value.
8. Committee Reports.
 - a. Finance and Facilities Committee.
 - b. Foundation.
9. Old Business.
 - a. Fall Board Retreat.
10. New Business.
11. Student Success.
 - a. Resident Assistants
12. Unscheduled Public Comment.
13. Adjournment.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
Thursday, September 12th, 2019**

1. CALL TO ORDER

Chairman Millard called the meeting to order at 4:03 p.m.

2. ATTENDANCE

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

ABSENT: None, however Trustee Fought did arrive at 4:30pm, after motions had concluded.

3. APPROVAL OF AGENDA

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

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

NAYS: None.

4. APPROVE MINUTES

It was moved by Trustee Kring and supported by Trustee Rasmussen that the Minutes of the August 27th, 2019, Regular Meeting be approved as submitted.

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

NAYS: None.

5. COMMUNICATIONS

President Finley reported that the Foundation's Garden Party was a success with over 100 participants and a gift of an NCMC wine stopper machined in the mobile fab lab for each.

In addition to the Foundation Garden Party, NCMC has also been focusing on or preparing for the following: Gaylord Business Afterhours, Charlevoix State of the Community Key Note, Blue Ribbon Advisory Committee Meeting and the MCCA Student Success Summit.

6. SCHEDULED PUBLIC COMMENT ON AGENDA ITEMS

None.

7. PRESIDENTS REPORT

President Finley reported that every year, as part of the state appropriations process, each college must demonstrate "Local Strategic Value." To qualify for full funding, the statute lists 15 best practices for community colleges to achieve. Institutions must satisfy four of the five best practices in each of three different categories: Economic Development and Business or Industry Partnerships, Educational Partnerships, and Community Services. This is due to the State Budget Office by October 15.

After review and discussion of the Best Practices Grid, it was moved forward by Trustee Keiswetter and supported by Trustee Kring that North Central Michigan College meets the best practice

standards required for state appropriations under Michigan Public Act 265 of 2018, as documented in “North Central Michigan College Local Strategic Value Table.”

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

8. COMMITTEE REPORTS

Campus Master Plan

President Finley announced that Cornerstone Architects would be presenting an overview of the 2019 Campus Master Plan following the Committee Reports. The Board of Trustees received both an electronic and hard copy of the Campus Master Plan in advance for review and had an opportunity to ask any questions prior to the Cornerstone presentation.

The Finance and Facilities Committee had recommended the Campus Master Plan to the full board, earlier in the week on September 10.

It was moved by Trustee Kring and supported by Trustee Shirilla that the Campus Master Plan be accepted.

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

Foundation Capital Campaign Counsel Contract Extension

It was discussed that Chelsea Platte, Foundation Executive Director had recommended—and both the Foundation Board and Finance Committee had approved—a one-year contract extension with the Eaton Cummings Group, our capital campaign counsel. The proposed contract extension runs October 1, 2019—September 30, 2020, at a rate of \$5,000 per month, with travel expenses of \$3,600. A copy of the contract for renewal was provided.

It was moved by Trustee Noël and supported by Trustee Kring that the contract for the Eaton Cummings Group, our capital campaign counsel, be renewed through 2020.

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

9. OLD BUSINESS.

The Fall Board Retreat was confirmed for October 22nd. It will take place at the Perry Hotel, in their Board Room from 12 p.m. – 3:30 p.m.

The Fall Board Retreat will be followed by our Regular October Board Meeting, which will meet at 4 p.m. in AD/CL 122.

10. NEW BUSINESS.

None.

11. STUDENT SUCCESS.

President Finley welcomed three of our six Resident Assistants (RAs): Angel Guerrero, Kristin Sims, and Andrea Johnecheck. He asked them to stand and tell us their hometown, why they chose NCMC, and where they plan to go from here.

1. Angel Guerrero is here from Cheboygan, but originally from California. He is here studying Fish & Hatcheries and plans to transfer to Lake Superior State University.
2. Kristin Sims is here from Cadillac to study Finance and is also planning to transfer to Lake Superior State University.
3. Andrea Johnecheck is here from Gaylord and studying Art Education.

After the students shared their responses to the questions provided in advance, the RA's then had an opportunity to share feedback on the Campus Master Plan, and share their experience in the Residence Hall with the Board of Trustees.

12. UNSCHEDULED PUBLIC COMMENT.

Jenny Maginnis spoke on behalf of the Faculty Association. She thanked the Board of Trustees for starting the Campus Cupboard and for continuing to support a much needed program. The Faculty Association was so touched by this initiative that they have donated \$500 to the Campus Cupboard via the NCMC Foundation to help serve those in need.

14. CORNERSTONE PRESENTATION.

John Dancer and Mara Braspeninx of Cornerstone Architects were onsite to present an overview of the Campus Master Plan to the Trustees and Audience. They reviewed in detail the project plans for the next 5, 10, and 15 years. The benefits of their Campus Master Plan were discussed and they opened the floor to questions once complete.

13. ADJOURNMENT.

There being no further business, the meeting was declared adjourned at 4:54 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman