

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
BOARD ROOM, PERRY HOTEL
WEDNESDAY, JUNE 28, 2017
1:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. President's Report.
 - a. Strategic Planning.
 - b. 2017-2018 Proposed Goals.
 - c. Capital Outlay/Campus Master Plan.
5. Adjournment.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
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PERRY HOTEL BOARD ROOM
June 28, 2017**

Chairman Millard called the meeting to order at 1:00 p.m.

PRESENT: Trustees Fought, Keiswetter, Kring, Kuebler, Millard, Noël and Shirilla.
ABSENT: None.

It was moved by Trustee Noël and supported by Trustee Fought that the agenda be approved as submitted.

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

David Hartnett, Vice President of Finance and Facilities, presented a five-year budget forecast and a review of the College's Designated Funds.

The Board discussed the renovation of the AD/CL Building. Dr. Brunet-Koch will follow up with the Department of Management and Budget for the process we are to follow during the project's planning stage.

We discussed Board development and succession planning. Phil appointed an ad hoc committee to explore potential future Board members. The ad hoc committee includes Trustee Shirilla, Trustee Kring and Trustee Noël.

President Brunet-Koch reviewed her goal accomplishments for 2016-2017 and distributed her proposed goals for 2017-2018.

At the request of the President, the Board moved into closed session to discuss her performance appraisal. Dr. Brunet-Koch left the room at 3:15 p.m. and returned at 3:45 p.m.

The Board then returned to open session. Phil Millard, Chairman of the Board, will report on the President's evaluation during the August Board meeting.

There being no further business, the meeting was declared adjourned at 3:50 p.m.

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