

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
April 23, 2018
4:30 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Purpose of Meeting: Presidential Finalist Interview—Dr. David Finley.
5. Interview Timeline (90 minutes total):
 - a. Candidate Presentation: *“There are several challenges facing community colleges—and particularly small, rural community colleges—in the coming years. Please identify one of those challenges and share your strategies for addressing it.”*
 - b. Board Questions.
 - c. Audience Questions.
 - d. Candidate’s Closing Comments.
6. Adjournment.

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
Monday, April 23, 2018
4:30 P.M.**

Chairman Millard called the meeting to order at 4:35 p.m.

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

Chairman Millard announced that the purpose of the meeting is to interview Dr. David Finley, a finalist in the College's presidential search. Chairman Millard outlined the interview timeline: candidate presentation, Board questions, audience questions and candidate's closing comments.

Dr. Finley, Interim Provost and Vice President for Academic Affairs at Lake Superior State University, gave a presentation on the assigned topic: "There are several challenges facing community colleges—and particularly small, rural community colleges—in the coming years. Please identify one of those challenges and share your strategies for addressing it."

Following Dr. Finley's presentation, the Board asked a series of questions concerning the position of President of North Central Michigan College.

Following the Board's questions, Chairman Millard asked for questions from the audience. Deanna Klosinski, an adjunct faculty member, asked Dr. Finley a question regarding how best to market the College to the community.

Following Ms. Klosinski's question, Dr. Finley gave his closing comments.

There being no further business, the meeting was declared adjourned at 5:50 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman