

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
CONFERENCE ROOM 1 & 2
June 28, 2016
4:00 P.M.
AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve Minutes of May 24, 2016, Public Budget Hearing.
5. Approve Minutes of May 24, 2016, Regular Meeting.
6. Approve Minutes of June 20, 2016, Special Meeting.
7. Communications.
8. Scheduled Public Comment on Agenda Items.
9. Financial Report and Statement of Bills as of May 31, 2016.
10. President's Report.
 - a. Strategic Plan Accomplishments 2015-2016.
 - b. 2016-2017 Strategic Plan.
 - c. Resolution for Submitting Operating Millage Renewal Proposal.
 - d. Appointment of MCCA Delegate & Alternate.
 - e. Reappointment of Foundation Directors.
11. Committee Reports.
 - a. Finance and Facilities Committee.
 - b. Personnel Committee.
12. Old Business.
13. New Business.
14. Student Success.
15. Unscheduled Public Comment.
16. Adjournment.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
CONFERENCE ROOMS 1 & 2
Tuesday, June 28, 2016**

Chairman Millard called the meeting to order at 4:06 p.m.

PRESENT: Trustees Fought, Keiswetter, Kring, Millard, Noël and Shirilla.
ABSENT: Trustee Kuebler.

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 and Shirilla.
NAYS: None.

It was moved by Trustee Kring and supported by Trustee Noël that the Minutes of the May 24, 2016, Public Budget Hearing, the May 24, 2016, Regular Meeting, and the June 20, 2016, Special Meeting be approved as submitted.

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

President Brunet-Koch reported that the College received several “thank-you” notes, including two from Presidential Scholarship award-winners who will attend in the fall, and one from the Crosshatch Beekeepers Guild, a 200-member organization whose members regularly participate in Corporate and Community Education’s agricultural programs.

Dr. Brunet-Koch called on Renee DeYoung, Vice President of Student Affairs, who reported that North Central received an appreciation award from the Michigan Veteran Education Initiative. She and Melissa Colby, our Veteran Resource Representative, accepted the award at a luncheon in Lansing on June 22.

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

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

President Brunet-Koch reported on the Strategic Plan accomplishments for the 2015-2016 academic year. She highlighted accomplishments by a number of departments working both independently and collaboratively across campus.

Dr. Brunet-Koch discussed the Strategic Plan for 2016-2017. Per recommendation by the Core Team, the vision statement, mission statement, philosophy, core values and nine

strategic goals will remain the same, and the College will continue its work on the same six major initiatives.

After discussion, it was moved by Trustee Keiswetter and supported by Trustee Shirilla that the 2016-2017 Strategic Plan be approved.

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

President Brunet-Koch reported that North Central must appoint a representative and an alternate to the Michigan Community College Association (MCCA) Board of Directors. Trustee Kuebler has agreed to continue as our representative, and Chairman Millard will continue as our alternate.

After discussion, it was moved by Trustee Fought and supported by Trustee Noël that Trustee Kuebler be appointed as North Central Michigan College's representative to the MCCA Board of Directors, and Chairman Millard be appointed as the alternate.

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

Dr. Brunet-Koch called on Sean Pollion, Executive Director of the Foundation, who reported that three Foundation Board members are up for reappointment. The Foundation Board recommended that Richard Ames, Dawn Bodnar and Bill Kanine each be reappointed to a three-year term.

After discussion, it was moved by Trustee Kring and supported by Trustee Fought that Richard Ames, Dawn Bodnar and Bill Kanine be reappointed to the Foundation Board for a three-year term.

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

Trustee Fought, chairman of the Finance and Facilities Committee, reported that the committee met on June 21, 2016. In addition to reviewing May's financial statements, the committee discussed the "Resolution to Submit Operating Millage Renewal Proposal," as well as the proposed ballot language.

After discussion, the following preamble and resolution were offered by Trustee Fought and supported by Trustee Noël:

WHEREAS, the College has determined that it is necessary for the continuing operation of the College to renew the College's authority to levy 0.9946 mill of operating millage, as described in the ballot proposal attached to this Resolution as Exhibit A (the "Millage Proposal"); and

WHEREAS, to it is necessary and desirable to submit the Millage Proposal to the College's electors at the election to be held on November 8, 2016 (the "November General Election"); and

WHEREAS, in order for the Millage Proposal to be submitted to the College's electors at the November General Election, it is necessary for the Board of Trustees of the College to certify the ballot wording of the Millage Proposal to the County Clerk of the County of Emmet, State of Michigan (the "Clerk"), as required by the Act 116, Public Acts of Michigan, 1954, as amended (the "Michigan Election Law").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ballot wording of the Millage Proposal attached hereto as Exhibit A is hereby certified to the Clerk for submission to the College's electors at the November General Election. The Secretary of the Board of Trustees is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the Clerk to evidence the foregoing certification and/or submission by no later than Tuesday, August 16, 2016.
2. The Clerk is hereby directed to (a) post and publish notice of last day of registration and notice of election for the November General Election as required by the Michigan Election Law; and (b) have prepared and printed, as provided by the Michigan Election Law, ballots for submitting the Millage Proposal at the November General Election, which ballots shall be in the form appearing in Exhibit A, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

EXHIBIT A

OPERATING MILLAGE RENEWAL PROPOSAL

As a renewal of existing authorization which would otherwise expire with the 2016 levy, shall the North Central Michigan College district, County of Emmet, State of Michigan be authorized to levy 0.9946 mill (\$0.9946 per \$1,000 of Taxable Valuation) for a period of ten years, the years 2017 through 2026, inclusive, to provide funds for operating purposes? If approved, this millage would raise an estimated \$2,720,000 for the College in the first year it is levied.

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

Trustee Shirilla, chairman of the Personnel Committee, reported that the committee met earlier in the day to discuss a recommendation to hire Dr. Lisa Watson as Executive Director

of the Foundation. Members of the search committee unanimously recommended Dr. Watson for the position.

After discussion, it was moved by Trustee Shirilla and supported by Trustee Noël that the Board hire Dr. Lisa Watson as Executive Director of the Foundation, at a starting salary of \$70,000, to begin on August 9, 2016.

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

NAYS: None.

There being no further business, the meeting was declared adjourned at 4:44 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman