

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
EDWARD H. FENLON LECTURE HALL (AD/CL 122)
Tuesday, March 13, 2018
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve Minutes of February 15, 2018, Regular Meeting.
5. Approve Minutes of March 2, 2018, Special Meeting.
6. Scheduled Public Comment on Agenda Items.
7. New Business.
 - a. Recommendation from Pauly Group, Inc.
8. Unscheduled Public Comment.
9. Adjournment.

**MINUTES
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Tuesday, March 13, 2018**

Treasurer Fought called the meeting to order at 4:03 p.m.

PRESENT: Trustees Fought, Keiswetter (via conference phone), Kring (via conference phone), Millard (via conference phone), Noël (via conference phone), Rasmussen and Shirilla (via conference phone).
ABSENT: None.

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

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

It was moved by Trustee Noël and supported by Trustee Kring that the Minutes of the February 15, 2018, Regular Meeting be approved as submitted.

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

It was moved by Trustee Rasmussen and supported by Trustee Noël that the Minutes of the March 2, 2018, Special Meeting be approved as submitted.

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

Treasurer Fought introduced Angela Provart, President of Pauly Group, Inc., who joined the meeting via conference phone. Ms. Provart presented a recommendation to confirm five candidates as presidential finalists. She reported that she received more than 50 applications for the position, and the Board-appointed Presidential Advisory Search Committee interviewed seven semifinalists. The committee provided input regarding those seven candidates, and Ms. Provart forwarded five for the Board's consideration as finalists.

After discussion, it was moved by Trustee Shirilla and supported by Trustee Noël that the Board accept the recommendation from our search consultant, Pauly Group, Inc., and confirm the following five candidates as presidential finalists for further consideration and to advance to on-campus interviews: Dr. Carey Castle, Dr. David Finley, Dr. Bree Langemo, Dr. Peter Olson, and Dr. Timothy Taylor.

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

Erick Haight, Professor of Psychology, invited the Board to attend the 2018 Outstanding Person in Education (OPIE) Award ceremony on Thursday, April 26, at Odawa Casino. The College's OPIE recipient is Kerri Finlayson, Professor of Sociology and Anthropology.

There being no further business, the meeting was declared adjourned at 4:16 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman