

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
PRESIDENT'S OFFICE  
March 2, 2018  
11:30 A.M.**

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Scheduled Public Comment on Agenda Items.
5. New Business.
  - a. Presidential Advisory Search Committee Members.
6. Unscheduled Public Comment.
7. Adjournment.

**MINUTES  
NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
PRESIDENT'S OFFICE  
Friday, March 2, 2018**

Chairman Millard called the meeting to order at 11:30 a.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 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 reported that Georgia Abbott's resignation as Director of the Harbor Springs Area Chamber of Commerce has created a vacancy on the Presidential Advisory Search Committee. The trustees who serve on the committee (Fought, Millard and Shirilla) have recommended filling the vacancy by appointing Carol Laenen to the committee. In addition to being our Director of College Communications, Carol is also President of the Harbor Springs Chamber Board. Her role with the HSACC makes her an appropriate replacement, and she will also be able to represent the administrative side for the College.

After discussion, Trustee Fought made the following motion:

*In as much as Georgia Abbott has resigned as Executive Director of the Harbor Springs Area Chamber of Commerce, thereby leaving the NCMC Presidential Advisory Search Committee without representation from the Harbor Springs Area Chamber of Commerce, it is moved that Carol Laenen, president of that Chamber of Commerce's Board of Directors, be appointed to replace Ms. Abbott. Further, it is moved that Exhibit A, "Presidential Advisory Search Committee Members," be revised to reflect this change.*

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

**NAYS:** None.

There being no further business, the meeting was declared adjourned at 11:38 a.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman