

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
STAFFORD'S PERRY HOTEL BOARD ROOM
MAY 7, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Statement of Purpose of Meeting: Strategic Planning.
5. Transaction of Business in Accord with Stated Purpose.
 - a. Review Framework – Ten Points of Focus.
 - b. Academic Programs.
 - c. AD/CL Building Renovation Project.
 - d. 2019—2020 Budget.
 - e. Enrollment Report.
 - f. Strategic Planning.
 - g. Five-Year Campus Master Plan.
 - h. 2019—2020 Enrollment Initiatives.
6. Public Comment.
7. Adjournment.

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
PERRY HOTEL BOARD ROOM
May 7, 2019

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

PRESENT: Trustees Fought, Keiswetter, Kring (arrived 1:45 p.m.), Millard, Noël, Rasmussen and Shirilla.

ABSENT: None.

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

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

NAYS: None.

Chairman Millard announced the purpose of the meeting as “Strategic Planning.”

Dr. Finley reminded the Board of the Ten Points of Focus he is using to guide his first year as president.

President Finley introduced Dr. Jamie Pagels, Dean of Nursing, Allied Health and Science, who shared with the Board updates from her division. The State Board of Nursing approved program revisions that provide greater hands-on experience as a nurse. Dr. Pagels also reported that the nursing cohort will be expanded from 46 to 64 students next fall. She shared that the latest National Council Licensure Examination (NCLEX) pass rate was 93%, and that she is pursuing ACEN (Accreditation Commission for Education in Nursing) program accreditation next.

Ms. Chelsea Platte, Executive Director of the Foundation, shared an update from the Foundation, including plans to modify or perhaps discontinue certain events. Ms. Platte and Dr. Finley also shared an update on the AD/CL Building renovation and the “Building Tomorrow Together” campaign.

Mr. David Hartnett, Vice President of Finance and Facilities, shared an update on the 2019—2020 budget process, including the latest enrollment report.

President Finley updated the Board on the status of the Five-Year Campus Master Plan and various initiatives underway to build our 2019—2020 enrollment. Possible longer-term strategies were also discussed.

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

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman