

**NCMC BOARD OF TRUSTEES
REGULAR MEETING *Virtual*
Tuesday, May 25, 2021 (4:00 p.m.)**

MINUTES

Prior to the Call to Order, Chairman Millard greeted the participants and read the following:

Good afternoon,

It is Tuesday, May 25, 2021 at 4:00pm. We are going to begin the Regular Meeting of the Board of Trustees. This meeting is being conducted in a virtual manner today per Public Act 254 of 2020. If for any reason we need to end this meeting, I will make the announcement. We will communicate via e-mail as to when and how we will next meet.

Thank you for your participation and patience during this meeting. Please know that this meeting is being recorded and that all participants, with the exception of the Board of Trustees, will be muted to eliminate

5. COMMUNICATIONS

President Finley shared the following communications:

a. Nursing #1 Ranking Celebration Video Link & Feedback

On Wednesday, April 28, 2021, Jennifer Woods, Vice President of Patient Care Services, and Chief Nursing Officer at McLaren Northern Michigan wrote:

RE: Nursing #1 Ranking Celebration video link

Dr. Finley,

I was out for surgery when you initially sent this and I didn't have the opportunity to respond at the time. That said, and even though my response is delayed, I still wanted to tell you

Thank you, Jamie McWatters

6. SCHEDULED PUBLIC COMMENT

None.

7. FINANCIAL REPORT

Dr. Tom Zeidel, Vice President for Finance & Facilities was asked by Trustee Fought to provide a financial report for April 2021. Tom certified that the financials from April 2021 are within the adopted tentative budget for 2020-21.

It was moved by Trustee Fought and supported by Trustee Rasmussen that the financial report and statement of bills be accepted as submitted.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Rasmussen, Shirilla

NAYS: None

8. PRESIDENTS REPORTS

President Finley provided updates on the following items:

a. HLC Online Program Approval

On Friday, May 7th, 2021, North Central Michigan College received formal notification from the Higher approved.

Within the next 30 days, HLC will also publish information about this action on its website at <https://www.hlcommission.org/Student-Resources/recent-actions.html>.

accessible

A special thanks to Jenny Maginnis, Chet Jessick, Melanie Leaver, Pete Olson, and many others across campus for their leadership and support in making this important step happen!

b. Real Talk DEI Initiative

In the interest of improving students experience at North Central Michigan College by enhancing how Faculty and Staff connect

A selection committee of ten worked with Angela Provard of the Pauly Group, Inc. to narrow over twenty candidates down to 9. After one withdrew, the 8 semifinalists were interviewed via Zoom and further narrowed to a field of four (4) finalists, who were then invited to visit campus for in-person interviews.

Education post-
lege community, met with the NCMC Deans and
, and interviewed with the President.
The selection committee unanimously agreed that Dr. Stephen Strom would be an excellent choice for the position.

It was moved by Trustee Shirilla and supported by Trustee Kring that the College hire Dr. Stephen Strom as the Vice President of Academic Affairs, at a starting salary of \$117,300 year prorated to his start date, to begin on July 26, 2021 (or sooner). Inclusive of this offer is up to \$7,500 relocation reimbursement allowance.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Rasmussen, Shirilla
NAYS:

increased use of the simulation units has shown the value and equal opportunity for students able to experience clinical situations in the safety of a controlled environment. The College would like to continue to embed simulation content into each nursing class offered. As the NCMC Nursing Program looks to the future, the College hopes to adjust curriculum to include physical assessment/simulation as its own course within the program to better sup

TERM RENEWALS

The Foundation Board of Directors requires Term Renewals be approved by the Board of Trustees. Foundation Board Terms are a three-year commitment. The Foundation Board is seeking approval of Term Renewals for the following three Foundation Board members:

Chris Morley
Max Bunker
Stan Smith

It was moved by Trustee Rasmussen and supported by Trustee Keiswetter that the Board approve reappointment of Chris Morley, Max Bunker, and Stan Smith, to a three-year term of the Foundation Board, effective July 1, 2021.

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

10. STUDENT SUCCESS

a. Student Services Student Worker

President Finley shared that we were blessed to have three wonderful students staff the front desk this year, Kenzie Haas, Taylyn Peel, and Courtney Christopher.

invited back for the June board meeting.

11. OLD BUSINESS

None.

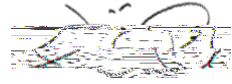
12. NEW BUSINESS

None.

13. UNSCHEDULED PUBLIC COMMENT

Chet Jessick, Professor, and President of the Association of Faculty and Professional Staff, kudos
all who contributed to making the CAR-mencement

There being no further business, Trustee Millard motioned and Trustee Fought that the meeting be adjourned at 4:29 p.m.



/S/ Irma Noël, Secretary



/S/ Phil Millard, Chairman