

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES
REGULAR MEETING ~~at~~ Library Conference Rooms 1 & 2
Tuesday, August 23, 2022 (4:00 p.m.)

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 4:00 p.m.

2. ATTENDANCE

PRESENT: Trustees Fought, Keiswetter, Kring, Rasmussen, and Shorter

ABSENT: Trustees Etienne and Shirilla

3. APPROVAL OF AGENDA

It was moved by Trustee Fought and supported by Trustee Shorter that the agenda be approved with the following additions:

- 9.d. Campus Signage update
- 9.e. Great Lakes Boat Building School Articulation Agreement

AYES: Trustees Fought, Keiswetter, Kring, Rasmussen, and Shorter

NAYS: None

ABSENT: Trustees Etienne and Shirilla

4. APPROVAL OF MINUTES

6.

Open to students and non-students alike, North Central has

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

AYES: Trustees Fought, Keiswetter, Kring, Rasmussen, and Shorter

10. COMMITTEE REPORTS

a. Personnel Committee

Trustee Shorter shared that the committee met virtually to discuss two recommendations for new hires

i. Academic Advisor

A search advisory committee reviewed eighteen applications for the Academic Advisor position. Three candidates were chosen to be interviewed by the committee, and Shana Kingma was selected for recommendation.

It was moved by Trustee Shorter and supported by Trustee Keiswetter that the Board hire Andy Gaschoat a salary of \$59,000 with a start date on September 26, 2022.

AYES: Trustees Fought, Keiswetter, Kring, Rasmussen, and Shorter
NAYS: None
ABSENT: Trustee Etienne and Shirilla

b. Foundation Committee

Chairman Rasmussen called upon Chelsea Platteau, Executive Director of the Foundation to provide the semiannual update to the board.

Chelsea was thrilled to share that the total raised from fundraising for FY 2022 was just over \$3 million. Of the total amount raised, \$2.3 million was outright cash/gifts, and \$730 thousand was pledged. The breakdown of area of impact was 50% major gifts, 40% planned gifts and 10% annual giving. The breakdown of where the funds were directed was 50% unrestricted funds, 20% scholarships, 15% for the Borra Learning Center and 8% for athletics. Portions were also designated for the Child Care initiative, general program support, and the Student Success fund. In the past five years, over \$10 million has been raised!

11. STUDENT SUCCESS

a. NCMC Graduate Lorie Grigsby

President Finley shared that we are fortunate to have former NCMC student Lorie Grigsby, a Petoskey native with us today. Lorie graduated this past June with an Associate of General Studies. She is now the Programming and Accounting Associate at Petoskey Harbor Springs Community Foundation.

Lorie was invited to speak and share her story. She graduated from Petoskey High School and began taking classes at NCMC in 2007. She knew she always wanted to work for the community and in a non-profit capacity. She originally intended to go into Early Childhood Education and enjoyed working with Jennifer Wixson. Lorie took a short hiatus when COVID began. When she returned, Lorie took a class she really enjoyed with Chet Jessick and shifted gears to focus on business.

Lorie is now registered for classes at Central Michigan University with a major in Organizational Leadership and a minor in Business Communications. She has a goal to complete her Masters degree after that.

