

MINUTES

NORTH CENTRAL MICHIGAN -17.67 -1N T TJ /TT0 1 Tf ()Tj EMC /P <</MCID 8 >>BDC 1 0

July 25, 2023, Regular Meeting approved as drafted

ES: Trustees, Fought, Keiswetter, King, and Rasmussen

YS: None

SENT: Trustees Etienne, Shirilla, and Shorter

COMMUNICATIONS

President Finley shared the following communications:

- a. Passing of former NCMC Foundation Director, Sean Pollion

Sean Pollion, 56, passed away suddenly on August 12, 2023, as former NCMC Foundation Director, Sean Pollion, 56, passed

Petoskey Boys Varsity Basketball Team with Dennis Starkey for 27 years. He coached the girls' varsity basketball team, which included his beloved daughter, Ellie, and Coach Bryan Shaw for an additional 3 years.

- b. P
Passing of former NCMC Foundation Board Member, Barbara Worgess

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, King, and Rasmussen
NAYS: None
ABSENT: Trustees Etienne, Shirilla, and Shorter

8. PRESIDENTS REPORTS

President Finley provided information on the following items:

- a. Tip of the Mitt Scholars Reception (Aug. 23)
The Tip of the Mitt Scholars Reception will be held tomorrow, Wednesday August 23
There are 10 Tip of the Mitt Scholars.
- b. Presidential Scholars Reception (Aug. 24)
The Presidential Scholars Reception will be held Thursday, August 24
There are 27 President Scholars.
- c. Volleyball – Timberwolf Quad (Aug. 24-25)
The Women’s Volleyball team will have their first match against Black Hawk College in Rockford, Illinois on Friday, August 25
- d. Welcome Back Week Kickoff (Aug. 28)
We will be kicking off Welcome Back Week next Monday, August 28th with an all-campus meeting from 9am-noon. In addition to campus updates, this meeting will feature keynote speaker, Erica Orians, VP of the Michigan Community College Association. North Central Day is Thursday, August 31st from 1-4 pm.

We have some additional fun activities planned for faculty and staff that week including a food truck and Sunset Cruise on the Harbor Princess.
- e. Dormitory Move-in (Aug. 31 – Sept. 2)
Students will begin moving into the dorms here on campus beginning Thursday, August 31st. The dorms are currently full at over 150 students. We are looking forward to welcoming them next week!
- f. Cross Country First Meet (Sept 1)
The Men’s and Women’s Cross-Country teams will kick off their season with the 38 Annual Jeff Drenth Memorial 5k on Friday, September 1st.
- g. Fall 2023 Semester (Sept. 5 – Dec. 15)
Fall classes begin Tuesday, September 5th the day after Labor Day.

We wish all our student athletes the best of luck this season.

9. COMMITTEE REPORTS

- a. Finance & Facilities Committee

Trustee Fought reported that the Finance & Facilities Committee met on Tuesday, August 15, 2023, to review and discuss the July 2023 Financial Report and Statement of Bills.

b. Personnel Committee

Trustee Kring reported that the Personnel Committee met on Thursday, August 17, 2023, to receive updates on grievances and negotiations. We also want to share with the board recent hires that were brought to our attention in the past two months. These are all replacement positions:

- Cara Deschermeier: Academic Advisor started on July 17th.
- Wendy Kresnak: Career Development Specialist started on July 31st.
- Joelle Drader: Counselor started August 7th.
- Mary Brower: English Faculty starts on August 28th.

10. STUDENT SUCCESS

a. NCMC Student Senate Executive Board for Fall 2023.

NCMC Student Senate Executive Board advisor, Leon Nash introduced the five Board members of this semester's Student Senate:

- President, David Powell of Alanson, who is working toward his AS in General Studies.
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It was moved by Trustee Fought and supported by Trustee Keiswetter that the law firm of Varnum LLP be retained to conduct the investigation of the disturbance occurring during the June 22, 2023, luncheon lecture series. ~~Further~~, it is moved that the required retainer of \$5,000 as well as periodic bills for attorney services and any ~~out~~ pocket costs be paid as billed.

AYES: Trustees, Fought, Keiswetter, King, and Rasmussen

NAYS: None

ABSENT: Trustees Etienne, Shirilla, and Shorter

11. NEW BUSINESS.

None

12. UNSCHEDULED PUBLIC COMMENT.

None

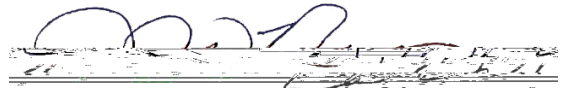
13. ADJOURNMENT.

There being no further business, Trustee King motioned and Trustee Fought supported that the meeting be adjourned at 4:18 p.m.

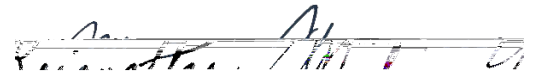
AYES: Trustees, Fought, Keiswetter, King, and Rasmussen

NAYS: None

ABSENT: Trustees Etienne, Shirilla, and Shorter



/S/ Daniel D. Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary