

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING – Borra Learning Center Room 122
Tuesday, August 13, 2024 (3:00 p.m.)

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 3:00 p.m.

2. ROLL CALL ATTENDANCE

PRESENT: Trustees Etienne, Fought, Keiswetter, Pretty, Rasmussen, and Shirilla

ABSENT: None

3. STATEMENT OF PURPOSE

Chairman Rasmussen stated the purpose of today's meeting, for consideration of Association of Faculty and Professional Staff Collective Bargaining Agreement

Chairman Rasmussen moved and Trustees Etienne and Pretty supported that the Board go into Closed Session per *OMA 15.268 (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.*

ROLL CALL VOTE WAS TAKEN TO MOVE INTO CLOSED SESSION

AYES: Trustees Etienne, Fought, Keiswetter, Pretty, Rasmussen, and Shirilla

NAYS: None

Fought, Keiswetter, Pretty, Rasmussen, and Shirilla
Etienne

Chairman Rasmussen thanked the local faculty union for approving the tentative agreement. He returned that the NMEA has not yet officially approved the TA. Therefore, the Board will have to consider the TA after approval by the NMEA. The meeting has adjourned on August 20, 2024 at 2:45 p.m.

C.

Chairman Rasmussen, on behalf of AFPS, shared that he strongly believes the NMEA will approve the tentative agreement. He stated that typically unless an issue is brought up, the NMEA will approve it. Dick Dickson's email shared by Kurt Murray this morning indicated the NMEA has not

