

**MINUTES**  
**NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES**  
**SPECIAL MEETING – Borra Learning Center Room 122**  
**Tuesday, August 20, 2024 (2:45 p.m.)**

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 2:45 p.m.

2. ROLL CALL ATTENDANCE

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

ABSENT: Trustee Shirilla

3. STATEMENT OF PURPOSE