

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES
REGULAR MEETING – Library Conference Rooms 1 & 2
Tuesday, May 28, 2024 (4:00 p.m.)

1. CALL TO ORDER

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

2. ATTENDANCE

ROLL CALL

Trustee Etienne: ABSENT

Trustee Fought: PRESENT

Trustee Keiswetter: PRESENT

Trustee Kring: PRESENT

Trustee Pretty: PRESENT

Trustee Shirilla: PRESENT

Trustee Rasmussen: PRESENT

3. APPROVAL OF AGENDA

An early employee of the College, Betty Jane Munson passed away on May 1, 2024. Her obituary began with this sentence ... Amazing is the only way to describe the earthly life of Betty Jane Munson! Following her husband's fatal heart attack and with three young children to raise, Betty earned her associate degree at North Central, and worked for the College for 22 years, retiring in

AFPS– Chet Jessick, President of AFPS, also noted the Siebert Family research conducted by students and led by Professor Kerri Finlayson.

Professor Jessick relayed the association is going on 16 months of negotiations. He assured the Trustees they are doing their best work in earnest to conclude this process

Professor Jessick distributed handouts regarding the M220 Marketing Management Class, where students recently did marketing plans for numerous local 501c3 organizations. Librarian Kendra Lake and her staff supported the students through these projects. He noted the good work done by the students in engaging with our community.

8. FINANCIAL REPORT

Dr. Tom Zeidel, Vice President for Finance & Facilities was asked by Trustee Fought to provide a financial report for April 2024. Tom certified that the financials as of April 2024 are within the adopted tentative budget for 2023-24.

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

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

NAYS: None

ABSENT: Trustee Etienne

9. PRESIDENT'S REPORTS

On Wednesday, May 8, 2024, NCMC Assistant Registrar, Nicki Morris graduated from the Leadership Charlevoix County class of 2024. Congratulations to Nicki on this notable accomplishment. We are very proud of you and your work here at North Central, and in the commune
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This is the time of year that the board needs to consider a tentative general fund budget for the ensuing fiscal year. The required public hearing has been held and now the Board needs to act on the budget.

It was moved by Trustee Fought and supported by Trustee Kring to BE IT RESOLVED that the Board adopt a Tentative General Fund Operating Budget in the aggregate amount of \$19,127,470 for the College's fiscal year starting July 1, 2024,

Trustee Fought provided the following background:

Emmet County has received an allocation of \$6.49 million under the State and Local Fiscal Recovery Fund which is a program under the American Rescue Plan Act. The County Board of Commissioners has assigned \$500,000 to fund grants to Emmet County Action Group. The College's Child Care Initiative qualifies as an Action Group therefore eligible for financial assistance under this Act.

The County has offered a grant to North Central Michigan College in the amount of \$50,000 for its Child Care Initiative. To receive the grant, the College Board needs to approve the agreement that accompanies the grant. A copy of this agreement was included in the board packet. The language of the agreement is standard detailing the responsibilities of both the College and County.

Trustee Fought moved and Trustee Pretty supported that North Central Michigan College approve the agreement between Emmet County and the College for the County grant to the College of \$50,000 for its Child Care Initiative.

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

NAYS: None

ABSENT: Trustee Etienne

iv. CATEE Naming Opportunity List

Trustee Fought provided the following background:

The College Foundation is planning a capital campaign to assist in the financing of the CATEE project. To encourage donations, the Foundation developed a schedule of naming opportunities for those donors inclined to make significant donations. For example, a donation of \$1,000,000 or better would give the donor the right to name the new tech building while a donation of \$500,000 or more would provide the donor the right to name the new Health Education and Science Center addition.

Trustee Fought motioned and Trustee Shirilla supported that the North Central Michigan College Board of Trustees approve the list of naming opportunities for the CATEE project.

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

NAYS: None

ABSENT: Trustee Etienne

c. Personnel Committee

Trustee Shirilla shared that the Personnel Committee met on May 15, 2024, to conduct business. There were no grievances to review and the Committee was updated on negotiations with the AFPS and MEA mediator that took place on May 9. The committee has not yet received a report on the negotiations that took place on May 20. The committee encourages the team to facilitate a rapid resolution to the contract negotiations.

Trustee Shirilla asked the supervisors of our recent hires to provide some background.

VP of Student Affairs, Renee DeYoung, shared information about the recent hire of Kristin Hathaway for the position of Director of Financial Aid. Kristin has over twenty years of

experience in higher education including overseeing financial aid operations. She has experience

None

14. ADJOURNMENT.

There being no further business, Trustee Fought motioned and Trustee Kring supported that the meeting be adjourned at ~~47~~ 4: p.m.

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

NAYS: None

ABSENT: Trustee Etienne



/S/ Daniel D. Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary