

NCMC BOARD OF TRUSTEES
REGULAR MEETING *Virtual*
Tuesday, June 22, 2021 (3:55 p.m.)

MINUTES

Prior to the Call to Order, Chairman Millard greeted the participants and read the following:

Good afternoon,

It is Tuesday, June 22, 2021 at 3:58pm. We are going to begin the Public Budget Hearing. This meeting is being conducted in a virtual manner today per Public Act 254 of 2020 and the State of Emergency declaration by Emmet County. If for any reason we need to end this meeting, I will make the announcement. We will communicate via e-mail as to when and how we will next meet. Please note that you may stay on this Zoom for the Regular Meeting of the Board of Trustees, which is scheduled to begin following the conclusion of this meeting.

Thank you for your participation and patience during the meeting, please know that this meeting is being recorded and that all participants with the exception of the board of trustees will be muted to eliminate background noise.

Comments may be held for the public comments section of the agenda. Per our bylaws, comments are limited to three minutes in the discretion of the Chair, please note that you must unmute yourself in Zoom or by pressing * six if you called in. With that, I would call the meeting to order.

We will be using roll call votes for all business today.

1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 3:58p.m.

2. ATTENDANCE

PRESENT: Trustees Fought (Petoskey), Keiswetter (Petoskey), Kring (Petoskey), Millard (Petoskey), Noël (Petoskey), Rasmussen (Petoskey), and Shirilla (Petoskey)

ABSENT: None.

3. APPROVAL OF AGENDA

It was moved by Trustee Millard and supported by Trustees Fought and Noël that the Agenda be approved as written.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen, Shirilla

NAYS: None

4. COMMITTEE REPORTS

a. Finance & Facilities Committee

Chair of the Finance & Facilities Committee, Trustee Fought provided a report on the 2021-2022 General Fund Tentative Budget, including property tax millage rate proposed to be levied.

Public Acts o

Public Acts of 1968

(Section 16 of the **Uniform Budgeting and Accounting Act**), legal notice of a public hearing on the proposed 2021-2022 General Fund Budget has been published by the North Central Michigan College District.

