

NCMC BOARD OF TRUSTEES
REGULAR MEETING *Iron Horse Café*
Tuesday, July 27, 2021 (4:00 p.m.)

MINUTES

1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 4:00 p.m.

2. ATTENDANCE

PRESENT: Trustees Fought, Keiswetter, Kring, Millard, Rasmussen, and Shirilla

ABSENT: Noël

3. APPROVAL OF AGENDA

It was moved by Trustee Millard and supported by Trustee Shirilla that the Agenda be approved with the following additions:

- 5e under Communications to clarify number of new faculty hires and those promoted to full status
- 12b under New Business to include MCCA years of service

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

NAYS: **N**

7. FINANCIAL REPORT

Dr. Tom Zeidel, Vice President for Finance & Facilities was asked by Trustee Fought to provide a financial report for June 2021. Tom certified that the financials as of June 2021 are within the adopted tentative budget for 2020-21.

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

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

NAYS: None.

8. PRESIDENTS REPORTS

President Finley provided updates on the following items:

- a. MCCA Summer Conference Awards
- b. Petoskey Regional Audubon Society Annual Picnic
- c. Friendship Centers of Emmet County Sculpture Tour

9. COMMITTEE REPORTS

- a. Foundation Committee

Chairman Millard called upon Foundation Board Committee Chair Dan Rasmussen to provide a Foundation update. Dan Rasmussen called upon Chelsea Platte, Executive Director of the Foundation to provide her semi-annual update to the board upon her recent return from leave.

Chelsea was excited to shared that the Building Tomorrow Together campaign is \$5.8 million towards their \$

President Finley shared the story of a young women quite stressed about the strife the pandemic had caused in her life and was extremely grateful and thankful for the discharge of debt.

11. OLD BUSINESS

None.

12. NEW BUSINESS

a. MCCA Board of Directors Certification

Each year, MCCA's Bylaw's require Certification of Appointments to the MCCA Board of Directors. This document indicates and certifies the names of the President Director, Trustee Director, and Alternate Trustee Director from each member college.

Trustee Millard motioned that the Board Certify the appointments to MCCA's Board of Directors for the 2021-22 year, and he appointed President Finley as President Director, Trustee Melissa Keiswetter as Trustee Director, and Trustee Shirilla as the Alternate Trustee Director. Trustees Keiswetter and Shirilla supported.

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

NAYS: None.

b. MCCA recognizes years of service on the Board of Trustees.

Trustee Millard recognized each of the following Trustees for his/her years of service to the MCCA:

- Melissa Keiswetter | 5-year pin
- John Fought | 10-year pin
- Irma Noel | 10-year pin
- David Kring | 15-year pin

A round of applause was held for each.

13. UNSCHEDULED PUBLIC COMMENT

None.

14. ADJOURNMENT

There being no further business, Trustee Millard motioned and Trustees Fought the meeting be adjourned at 4:34 p.m.

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

NAYS: None.



/S/ Irma Noël, Secretary

Phil Millard

/S/ Phil Millard, Chairman