

**NORTH CENTRAL MICHIGAN COLLEGEBOARD OF
TRUSTEES**
SPECIAL MEETING | BOARD RETREAT
Resort Room
Friday, November 19, 2021 (2-3:30pm)

1. CALL TO ORDER

Chairman Millard called the meeting to order at 2:03 p.m.

2. ATTENDANCE

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

ABSENT: None

GUESTS: VP of Finance & Facilities Zeidel, President Finley, Lea Dietzel

3. APPROVAL OF AGENDA

President Finley proposed that Item 3. College Initiatives be moved to the top of the Agenda.

It was moved by Trustee Fought and supported by Trustee Rasmussen that the Agenda be approved with modification.

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

NAYS: None

4. COLLEGE INITIATIVES UPDATE

President Finley provided updates on the following initiatives:

- Ring Road Extension
- Housing
- Charlevoix County Annexation

5. ORGANIZATIONAL MEETING

It was confirmed that there was no need to have an Organizational Meeting in January. Committee assignments are at the discretion of the Board Chair.

6. MCCA Presidents Meeting Items

President Finley provided updates on several statewide initiatives, which were discussed at his recent MCCA Presidents meeting on November 12, 2021.

7. College Renaming

An ad hoc committee, comprised of trustees, Foundation board members, Faculty and Staff, will be formed to consider a college name change.

8. Hospitality Curriculum This agenda topic was not discussed.

9. Standard of Giving for Trustees & Foundation Board This agenda topic was not discussed.

10. Presidential Goals for 2021-2022 - This agenda topic was deferred until January 2022.

10. ADJOURNMENT.

It was moved by Trustee Noel and supported by Trustee Fought that the meeting be adjourned. There being no further business, the meeting was declared adjourned at 3:32 p.m.



/S/ Irma Noël, Secretary



/S/ Phil Millard, Chairman