

NCMC BOARD OF TRUSTEES
REGULAR MEETING – *Library Conference Center*
Tuesday, September 28, 2021 (4:00 p.m.)

MINUTES

It was moved by Trustee Rasmussen and supported by Trustee Shirilla that Board policy 402 Board policy 403, be combined into the Drug Free Campus and Workplace Policy effective 11/1/2021.

AYES: Trustees Fought, Kring, Millard, Noël (via phone), Rasmussen, and Shirilla
NAYS: None
ABSENT: Keiswetter

Board Policy 416 Tobacco Free

Background: Updating the 2011 policy to ban tobacco use campus-wide to also include electronic smoking devices, so as to create a healthier learning environment

It was moved by Trustee Rasmussen and supported by Trustee Fought that the 416 Tobacco Free Policy, be accepted as written. This policy change is effective 11/1/2021.

AYES: Trustees Fought, Kring, Millard, Noël (via phone), Rasmussen, and Shirilla
NAYS: None
ABSENT: Keiswetter

Board Policy Whistleblower 426

Background: A Whistleblower policy gives protections to an employee of the college who in good faith reports illegal, fraudulent, or dishonest activities that they may witness in the course of employment. The college currently does not have a Whistleblower policy.

It was moved by Trustee Rasmussen and supported by Trustee Kring that Board policy 426 Whistleblower Policy, be accepted as written. This policy is effective 11/1/2021.

AYES: Trustees Fought, Kring, Millard, Noël (via phone), Rasmussen, and Shirilla
NAYS: None
ABSENT: Keiswetter

10. STUDENT SUCCESS

a. E-sports Wins First Ever Match

President Finley shared that North Central Michigan College's esports team began competition in the NJCAA-E league in dominant fashion, defeating Gogebic Community College 3-0 in a Rocket League best-of-five series.

The Rocket League trio of Colton Renard, Ben Palmer and Gavin Ramsey earned North Central's first victory. The Timberwolves jumped out to quick victories by shutting out their opponents in the first two games (7-0, 3-0 and 5-1).

Twelve North Central student-athletes will be competing this fall in Rocket League and Super Smash Bros: Ultimate.

The Rocket League team returns to action each Monday evening through the Fall Series, while the Super Smash Bros: Ultimate players begin competition on Wednesday, September 22.

North Central opened its Esports Arena in Winter 2021, and Fall 2021 marks its first season of intercollegiate competition. Student-athletes must follow all NCMC and NJCAA-E eligibility requirements in order to compete for the college.

The E-sports team had prior practice commitments that conflicted with today's meeting. However, Athletic Director Ashley Antonishen was present and spoke to the team's recent wins. In addition to defeating Gogebic Community College, they also beat Finger Lakes from upstate NY the following week!

11. OLD BUSINESS

None.

12. NEW BUSINESS

- a. Special Meeting (Board Retreat) – October 2021 Dates

13. UNSCHEDULED PUBLIC COMMENT

- a. Carrie Tebeau, English Adjunct Feedback

President Finley shared the following feedback from Carrie Tebeau:

... *"Campus looks great with the Borra learning center and the Timberwolf flags everywhere."* ...

- b. Michaela Hoogerhyde, Question about the Employee Manual

"I actually had a question about the Employee Manual, because I heard you guys say that one of those Board Policy's moved impacted the Employee Manual. I was hired in last year and I was never shown one. We all had to sign our employee contracts this year supporting the Employee Manual, and I still have never seen one."

14. ADJOURNMENT

There being no further business, Trustee Millard motioned and Trustees Fought and Rasmussen supported that the meeting be adjourned at 4:25 p.m.

AYES: Trustees Fought, Kring, Millard, Noël (via phone), Rasmussen, and Shirilla

NAYS: None

ABSENT: Keiswetter



/S/ Irma Noël, Secretary



/S/ Phil Millard, Chairman