

October 25, 2022

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 12:37 p.m.

2. ATTENDANCE

3. APPROVAL OF AGENDA

It was moved by Trustee Rasmussen and supported by Trustee King that the Agenda be approved

AYES: Trustees Etienne, Fought, Keiswetter, Kring, Rasmussen, Shirhan and Shorter

NAYS: None

4. THRIVE 2035 STRATEGIC PLAN UPDATE

President Finley shared the working documents for our updated Strategic Plan. Cabinet members and SPAT Committee have been working to simplify, condense, and refocus the mission to be L Q F O X V L Y H The Revised Document will create a more robust comprehensive community college. The Strategic plan aligns with the Presidential goals FY23, and it has been refined based on feedback received from the campus community. Our intention is to share the updated plan out at our all-campus meeting November 17. No action taken at this time.

5. CHARLEVOIX COUNTY ANNEXATION

President Finley welcomed Bill Banach via zoom. Bill shared results of the focus panels and survey that were conducted with Charlevoix County residents to gain feedback on the possibility of joining the North Central District. The feedback was generally positive with a number of good questions posed re. the return on investment (ROI) for the county. Bill discussed the pros and cons of placing the annexation and millage proposals on the ballot for various upcoming election dates. No action taken at this time.

Bill Banach left the meeting at 1:40 pm.

6. COMPLEMENTARY BOARD RETREAT

President Finley shared that we won a complimentary Board Retreat from the Association of Community College Trustees (ACCT) a drawing held earlier this fall. A date of June 8, 2023 was selected for this activity. Potential topics to be covered were discussed.

7. CLOSED SESSION

It was moved by President Finley and seconded by Trustee Rasmussen that the Board move into closed session for FY23.

AYES: Trustees Etienne, Fought, Keiswetter, Kri

