

**MINUTES**  
**NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES**  
**REGULAR MEETING – Library Conference Rooms 1 & 2**  
**Tuesday, November 25, 2022 (4:00 p.m.)**

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 4:05 p.m.

2. ATTENDANCE

PRESENT: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

ABSENT: Trustees Fought and Shirilla

3. APPROVAL OF AGENDA

It was moved by Trustee Kring and supported by Trustee Etienne that the agenda be approved.

AYES: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

NAYS: None

ABSENT: Trustees Fought and Shirilla

4. APPROVAL OF MINUTES

It was moved by Trustee Shorter and supported by Trustee Kring that the minutes of the October 25, 2022 Regular Meeting, the October 25, 2022 Special Meeting, as well as the October 25, 2022 Special Meeting Closed Session, be approved as drafted.

AYES: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

NAYS: None

ABSENT: Trustees Fought and Shirilla

5. COMMUNICATIONS

President Finley shared the following communications:

a. Leadership Charlevoix County announces Class of 2023 – Petoskey News Review

On October 29, 2022, the Petoskey News Review published an article about Leadership Charlevoix County. They have announced the members of their class of 2023, which is the 11<sup>th</sup> program class for the nonprofit organization. Our very own Kendra Lake is one of the 16 members of the class, which held their first session on Beaver Island. The class meets once a month until their graduation in May of 2023. For the full article, visit

On November 9, 2022, Drew Kochanny of the Petoskey News-Review reported on the historic moment for NCMC's athletic program which came over the weekend. The men's and women's basketball teams both opened their 2022-23 season, the first-ever for both programs. Playing in a weekend series in Benton Harbor, the men's team opened with a 62-59 victory over Lake Michigan College on Friday. The victory also came as the first-ever win for head coach Jeff Corcoran at the collegiate level.

*Skylar Crudup led with 16 points, seven rebounds and four assists, while Dai'Montae Rembert scored 15 points and pulled down nine rebounds. Josh Adim also added 12 points and three assists, Byron Bishop had 10 points and nine rebounds and Julius Sith had five points, six rebounds and three steals. Wolverine native Max Nelson also finished the game with seven rebounds and a pair of assists.*

c. NCMC retired Art instructor displays Rambler Wheel

On November 4, 2022 fn-6 (to) ,(a)4 (r)3 alive



## 10. STUDENT SUCCESS

Kylie Sietman

President Finley welcomed NCMC Freshman, Kylie Sietman. Kylie is from Lewiston, Michigan and graduated from Johannesburg-Lewiston High School. While in high school, she enjoyed working on the yearbook, math club, and competing in volleyball, track and archery. Kylie is a Tip of the Mitt Scholarship recipient and a volleyball player here at North Central

Kylie was a Dual enrolled student in high school, and has just applied for the nursing program here at North Central. Her current favorite instructor is Ben Crocket. In addition to pursuing nursing, her future long-term goal would to become a nurse practitioner. We are proud to have Kylie as part of our North Central family.

## 11. OLD BUSINESS

None.

**WHEREAS**, *Trustee Millard played an important role in the successful Building Tomorrow Together campaign which provided the college with critical funding for scholarships, student success resources, technology and innovation, and the newly renovated Borra Learning Center; and*

**WHEREAS**, *during his time at North Central Michigan College, Trustee Millard played an important role in the adoption of the Timberwolf mascot and the launch of Intercollegiate Athletics (basketball, volleyball, cross county and eSports); now therefore, be it*

**RESOLVED**, *that the Board of Trustees of North Central Michigan College formally extends to Phil Millard its sincere appreciation for his loyalty, many contributions, and dedication to our students as evidenced by this resolution; be it further*

**RESOLVED**, *that a copy of this resolution of recognition appears in the minutes of this meeting of the Board of Trustees, so that this heartfelt tribute of respect and gratitude will be included in the permanent records of this College.*

*Adopted by unanimous vote of the Trustees and given by our hands this 22<sup>nd</sup> day of November, 2022.*

President Finley and Trustee Rasmussen presented Phil Millard with a framed copy of the Resolution, and a beautiful glass art piece made on North Central's campus by Art Adjunct instructor, Lynn Dinning. A gift in Phil's name will also be made to the Foundation Scholarship fund in the amount of \$1,000.

13. UNSCHEDULED PUBLIC COMMENT.

None.

14. ADJOURNMENT.

There being no further business, Trustee Etienne motioned and Trustee Shorter supported that the meeting be adjourned at 4:24 p.m.

AYES: Trustees Etienne, Keiswetter (via phone), Kring, Rasmussen, and Shorter

NAYS: None

ABSENT: Trustees Fought and Shirilla

/S/ Daniel D. Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary