

## MINUTES

### NCMC BOARD OF TRUSTEES REGULAR MEETING *Iron Horse Café* Tuesday, May 24, 2022 (4:00 p.m.)

#### 1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 4:05 p.m.

#### 2. ATTENDANCE

PRESENT: Trustees Fought, Keiswetter, Kring, Millard, Rasmussen (via phone), and Shirilla

ABSENT: Trustee Shorter

#### 3. APPROVAL OF AGENDA

It was moved by Trustee Fought and supported by Trustee Shirilla that the Agenda be approved with the following three additions to Item 8, PRESIDENTS REPORTS:

- c. Gaylord Tornado Statement from Dr. Finley
- d. MCCA Visit and Tour

Sculptures July 28, 2022

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

NAYS: None

ABSENT: Trustee Shorter

#### 4. APPROVAL OF MINUTES

It was moved by Trustee Fought, and supported by Trustee Shirilla that the Minutes of the May 3, 2022 Regular Meeting be approved as written.

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

NAYS: None

ABSENT: Trustee Shorter

#### 5. COMMUNICATIONS

President Finley shared the following communications:

- a. Thank you card to everyone on the board, received from Marion Kuebler  
*Dr. Finley and all!*

*years of dedication, fun and blessings!*

*Marion*

- b. Commencement May 6, 2022

as held on Friday, May 6, 2022. There were

27 students who attended Nurse Pinning and 108 students participated in Commencement.

#### 6. SCHEDULED PUBLIC COMMENT

None.



*Campus colleagues,  
Our hearts go out to those families impacted by the devastating tornado that struck the Gaylord community last Friday. North Central Michigan College serves students in this community through its Gaylord Center and has reached out to our community partners to lend assistance in the recovery efforts. We commend the courageous volunteers who have quickly responded to help their friends, neighbors, and area businesses ~~their friends, neighbors, and area businesses~~*



Stephanie was invited to speak and shared some of her experiences at North Central. Stephanie grew up in Petoskey, not far from the College and has been Dual Enrolled since 11<sup>th</sup> grade. Her favorite classes include Carrie Tebeau s



/S/ Melissa Keiswetter, Secretary