

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES
REGULAR MEETING Library Conference Rooms 1 & 2
Tuesday, May 23, 2023 (4:00 p.m.)

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 4:04 p.m.

2. ATTENDANCE

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

ABSENT: Trustees Kring and Shorter

3. APPROVAL OF AGENDA

It was moved by Trustee Fought and supported by Trustee Etienne that the Agenda be approved as written, with the addition of New Business item b. Personnel Discussion (Closed Session).

AYES: Trustees Etienne, Fought, Keiswetter (via phone), Rasmussen, and Shirilla

NAYS: None

Senator Debbie Stabenow. Congressman Jack Bergman and State Senator John Damoose also attended Commencement.

All three events were a great success, and full of NCMC pride, and excitement for the future! Thank you to all who worked hard to make each ceremony special and create wonderful memories for our students and their families.

b. OPIE Awards

At this year's 26th annual MEA Outstanding Person in Education (OPIE) Awards, Dominic Borowiak was honored as outstanding Professor of English. Congratulations Dom, and thank you for everything you contribute to NCMC and our students.

c. Leadership Charlevoix County Graduation 2023

On Wednesday, May 10, 2023, NCMC Librarian Kendra "Killer" Lake graduated from the Leadership Charlevoix County class of 2023. Congratulations to Kendra on this accomplishment.

We also extend Congratulations to Jordan Olivo, who recently completed Leadership Little Traverse. Renee DeYoung attended his graduation ceremony on May 18th, 2023.

We are so proud of both of you and your achievements here at NCMC, and in the community, thank you!

d. LPN Program Approval

Thursday, May 4, 2023 – The Michigan Board of Nursing approved North Central's application for approval of the Licensed Practical Nursing (LPN). Congratulations to Dean Brent LaFaive, VP Stephen Strom, and the nursing faculty and staff for this accomplishment!

e. English Candidate Hire

We are pleased to share the hiring of Mary Brower as Full-time Instructor of English. This is a replacement position, and already exists in the budget. A committee consisting of six individuals reviewed more than 50 applications for the full-time Instructor of English position. On-campus interviews and teaching demonstrations were conducted with three finalists. Ultimately, Mary was selected for her innovative approach to teaching, thoughtfully designed teaching demonstrations. Instructor Brower will start on August 28th, 2023.

f. WOCTEP MOU Signing

On Thursday, May 11, 2023, members of the Little Traverse Bay Bands of Odawa met on campus to discuss the draft Waganakising Odawa Career and Technical Education Program (WOCTEP)

MOU with North Central Michigan College. This updated document is now fully executed. We look forward to continuing our collaboration with the LTBB's WOCTEP Program.

g. Short story publications

Our Dean of Arts and Sciences, Sara Glasgow recently shared that Shaelynn Long-Kish, Instructor of English, will have a short story "Too Beautiful a Creature" and a poem "Storm" published in the anthology, the Carnation Collection

9. COMMITTEE REPORTS

a. Finance & Facilities Committee

Trustee Fought shared that the Finance & Facilities Committee met on Tuesday, May 16th, to conduct business. In addition to reviewing the April Financial Statements, the following two items were moved forward for full Board approval: FY 23/24 Proposed General Fund Operating Budget, and a signage bid approval.

- i. It was moved by Trustee Fought and supported by Trustee Rasmussen that BE IT RESOLVED that the Board adopt a Tentative General Fund Operating Budget in the

Trustee Fought motioned and Trustee Shirilla supported to proceed with the negotiations for the purchase of real property.

AYES: Trustees Etienne, Fought, Rasmussen, and Shirilla

NAYS: None