# MINUTES NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES REGULAR MEETING – Library Conference Rooms 1 & 2 Tuesday, September 27, 2022 (4:00 p.m.)

# 1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 4:00 p.m.

# 2. ATTENDANCE

b. September 6, 2022 – NCMC Announces Fall 2022 Luncheon Lecture lineup NCMC's popular Luncheon Lecture series resumed in an in-person format on September 23, 2022. A variety of topics will be featured, including a harrowing Air Force rescue, the great observational powers of the Webb telescope, how "do-gooders" can do better, the meaning of a new state law requiring kindergarteners to get dental exams, the relationship between classical music and totalitarian regimes, an analysis of the results of the November 8 midterm election, and information about Harbor Hall.

. . .

All hour-long programs will be held at noon on Fridays in the Library Conference Center. The attendance fee is \$15 and this cost includes a lunch buffet served at 11:30 a.m. Pre-registration is required at https://www.ncmclifelonglearning.com/events.

More information can be found at <a href="https://www.ncmich.edu/community-events/news-and-press-releases/fall-2022-luncheon-lecture-lineup.html">https://www.ncmich.edu/community-events/news-and-press-releases/fall-2022-luncheon-lecture-lineup.html</a>

c. August 26, 2022 – *Starting a Program: NCMC College Athletics* on MISportsNow & Channel 9/10 News Channel 9/10 News shared a 22-minute video detailing the startup of our intercollegiate athletics program. A clip from the video was also featured on the Channel 9/10 News's first Sports Overtime of the fall season to help promote it.

A BIG thanks to Athletic Director Ashley Antonishen for playing a huge role in making this happen!

#### 7. SCHEDULED PUBLIC COMMENT

None.

## 8. FINANCIAL REPORT

Dr. Tom Zeidel, Vice President for Finance & Facilities was asked by Trustee Fought to provide a financial report for August 2022. Tom certified that the financials as of August 2022 are within the adopted tentative budget for 2022-23.

It was moved by Trustee Fought and supported by Trustee Keiswetter that the financial report and statement of bills be accepted as submitted.

AYES: Trustees Etienne, Fought, Keis

i. President Finley's 2021-22 Goals/Performance Review The first topic was to review the Presidential Goals of 2021-22. This process has been in effect for many years to evaluate the performance and accountability of the College President. The Personnel Committee concluded that the process is still working and recommended to the Finance & Facilities Committee to make an adjustment in the president's compensation.

### ii. Personnel Committee hiring approval protocol revision

The second item to review was the Board of Trustee's hiring practice that has been in affect for many years. We are still in reviewing and working to develop a more efficient and appropriate process. Discussions will continue, and the Personnel Committee will report out their findings in due time.

## iii. Set day and time for Personnel Committee Meetings

Trustee Shirilla also shared that the Personnel Committee discussed setting a standing time and date for their meetings, so as to have a more consistent and reliable meeting time. It was agreed to set standing meetings the second Tuesday of each month, at 4 p.m.

#### b. Finance & Facilities Committee

The Finance & Facilities Committee met on Wednesday, September 21, 2022, to review financials and several other items.

## i. Practices – Local Strategic Value Grid

Each year the College is required to report to the State Budget Office, Office of Education how it is meeting "best practices" under three categories, Economic Development and Business or Industry Partnerships, Education Partnerships, and Community Service, with each category containing five subparts. This reporting requirement is set forth in Sec. 230 of PA 144 of 2022.

An eleven-page document has been prepared and distributed to each Board member identifying the three categories, the five detailed requirements of each category, and how the College is meeting each requirement.

The State requires that the Board certify that best practices have been met. This certification is critical for the State appropriation purposes.

Trustee Fought moved and Trustee Keiswetter supported that North Central Michigan College meets the best practices standards required for State appropriations under Michigan Public Act 144 of 2022, as detailed in the "North Central Michigan College Local Strategic Value Table".

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

## 12. OLD BUSINESS

None.

## 13. NEW BUSINESS

Trustee Rasmussen shared that the December 27, 2022 Regular Board meeting will be cancelled. The Organizational meeting will be scheduled for January 9<sup>th</sup> at 4 pm.

## 14. UNSCHEDULED PUBLIC COMMENT.

None.

## 15. ADJOURNMENT.

There being no further business, Trustee Fought motioned and Trustee Etienne supported that the meeting be adjourned at 4:34 p.m.

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

NAYS:

**Trustee Shorter** ABSENT:

/S/ Daniel D. Rasmussen, Chairman

/S/ Melissa Keiswetter, Secretary