#### MINUTES

# NCMC SPECIAL MEETING OF THE BOARD OF TRUSTEES Library Conference Center | Thursday, January 6, 2022 (4:00pm)

### 1. CALL TO ORDER

Chairman Millard called the meeting to order4:01 p.m.

## 2. ATTENDANCE

PRESENT: TrusteesFought, Keiswette(phone) Kring, Millard, Noël (phone) Rasmussen and

Shirilla

ABSENT: None

## 3. APPROVAL OF AGENDA

It was moved by Trustechirilla and supported by Trustecoughtthat the Agenda be approved as written.

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

NAYS: None

## 4. CLOSED SESSION: Consideration of the purchase, sale, or lease of real estate

At 4:03pm, Trustee Millard more and Trustees Kring and Fought supported that the Board meet in Closed Session under SECTION 8(C) of the Open Meetings Act and MCL 15.268 Subsection d, to discussconsideration of the purchase, sale, or lease or real estate.

As part of the motion, Trustee Millardso movel that the only people to be present for the Closed Session are Board Members, the members of the College who have input on this matter, President Finley, the recording secretary and theoreting secretary in training.

AYES: Trustees Fought, Keiswette Kring, Millard, Noël, Rasmussen and Shirilla

NAYS: None

CLOSED SESSION took place from 4:03pm to 4:23pm

#### 5. ADJOURNMENT.

Upon returning from Closed Session at 4:23pm, Trustee Millard confirmed that all had been accomplished that was needed/ith no further questions, Trustee Millard motioned and Trustee Kring supported that the meeting be adjourated:25pm. Trustee Kring supported this motion

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

NAYS: None

/S/ Irma Noël, Secretary

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/S/ Phil Millard, Chairman