

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
MONDAY, JANUARY 9, 2023 - 4:10 P.M.**

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 4:11 p.m.

2. ATTENDANCE

PRESENT: Trustees Etienne, Fought, Kring, Rasmussen, Shirilla, and Shorter
ABSENT: Trustee Keiswetter

3. APPROVAL OF AGENDA

It was moved by Trustee Shirilla and supported by Trustee Fought that the agenda be approved.

AYES: Trustees Etienne, Fought, Kring, Rasmussen, Shirilla, and Shorter
NAYS: None
ABSENT: Trustee Keiswetter

4. STATEMENT OF PURPOSE OF MEETING:

a. Sabbatical Report – Dominic Borowiak

President Finley introduced Dr. Dominic Borowiak, who presented a report on his 2021 sabbatical. Professor Borowiak set out to better understand the student experience and perception of their learning and to explore the potential of implementing experiential education in general-education English courses at NCMC in order to improve student retention, engagement, and self-efficacy. Dr. Borowiak highlighted 10 days on Beaver Island teaching an immersive experiential learning course for North Central Michigan College and the positive impact this course had on these learners.

5. PUBLIC COMMENT

None

6. ADJOURNMENT.

It was moved by Trustee Etienne and supported by Trustee Shirilla that the meeting be adjourned. There being no further business, the meeting was declared adjourned at 4:29 p.m.

/S/ Dan Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary