

**MINUTES**  
**NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES**  
**SPECIAL MEETING - PERRY HOTEL RETREAT ROOM**  
**Tuesday, November 28, 2023 (12:00 p.m.)**

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 12:10 p.m.

2. ATTENDANCE

PRESENT:

President Finley shared the final 2023 Fall Enrollment Report Summary completed by Registrar Joe Balinski, dated 10/5/2023. It was noted Final head count was down 8 students; however,

President Finley shared that we have had this on the goals list since before the pandemic. We were successful on several other fronts that now adds

years out the goal is to update the last remaining floor, kitchens, and common area. The current dorms were built in 1968. A new residence hall would be apartment style living, and it would also serve as an incentive/retention tool for students.

g. Commencement Speaker/Honorary Degree

President Finley shared out some ideas for the 2024 Commencement Speaker.

Additional ideas were welcomed. Chet Jessick suggested a few local alumni and will continue to brainstorm.

President Finley also suggested two Honorary Degree candidates.

6. PUBLIC COMMENT

AFPS President Chet Jessick wanted to share some thoughts regarding negotiations. He noted the way negotiations are currently being handled is not how they were done in the past, and he shared the background history of negotiations from his perspective. Chet feels that having a lawyer present is an impediment. Currentse-1 (got)-2 (i)-2 (a)4 (t)-2 (i(y)1 (ng )5v{t)-2 ( (gr)-2 (r)-2 (e)done)-1 p ( f

Trustees Keiswetter and Etienne shared that they went to a wonderful session at the ACCT Annual Congress and learned about a Civility Statement that was enacted at Wabaunsee Community College. Discussion was held regarding how we might do something similar.

Chairman Rasmussen noted several trustees want to continue thinking about potential ideas for a name change. The current name is 10.001 R710.nc 0.2 (used with others) not distinct. There are many other N0.001rth Central ... Colleges and Universities across the country.

#### 8. ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 a.m. on Tuesday, October 1, 2013.