

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Tuesday, February 13, 2024
President's Office Conference Room**

CALL TO ORDER—Chair Laura J. Oblinger called the regular meeting to order at 2:30 p.m.

ROLL CALL

Trustees present: Laura J. Oblinger, Chris M. Bott, Kennard R. Weaver, Kenneth E. Warner

Trustees absent: Douglas S. Bishop, Andrew K. Robitshek

Also present: President Nick Nissley, Lynne Moritz, Troy Kierczynski

REVIEW OF AGENDA—The agenda was accepted as presented.

PUBLIC INPUT—There was no public input offered.

Owner's Representation: Aviation Hangar Expansion Project—Pursuant to Policy A-106.00 Facilities, Kennard Weaver made a motion, seconded by Ken Warner, authorizing administration to enter into contract not-to-exceed \$200,000 with Cunningham-Limp Co. for owner's representative services for the aviation hangar expansion project. The source of funds for this service will be State grant funds. The motion passed unanimously of those trustees present.

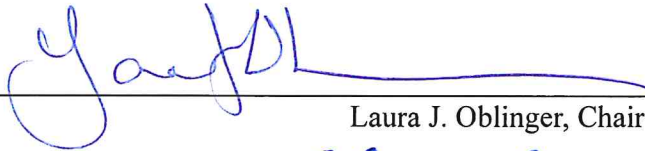
OTHER POTENTIAL DISCUSSION ITEMS—None

REVIEW OF FOLLOW-UP REQUESTS—Confirmed there were no requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

ADJOURNMENT—The meeting adjourned at 2:33 p.m.


Recorded by Lynne Moritz, Executive Director of the President's Office and Board Operations.

SIGNED



Laura J. Oblinger, Chair

ATTESTED



Chris M. Bott, Secretary