



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, February 28, 2024

7:30 a.m.—Breakfast; 8:00-9:30 a.m.—Meeting

Hagerty Center, 715 E Front St., Traverse City, Michigan

AGENDA

I. Welcome and Call to Order

- A. Review of Agenda—Jayne Mohr
- B. Welcome New Members—Jayne Mohr
- C. Approval of Minutes—Jayne Mohr

Action Item: Recommended approval of December 13, 2023 regular meeting minutes as presented.

II. College Updates

- A. Campus Master Plan Update
 - Introduction—Jayne Mohr
 - Plan Overview—Brandon List, Tower Pinkster
 - Group Discussion—Laura Oblinger
 - Report Back—Jayne Mohr
- B. Board of Trustees' Report—Laura Oblinger

III. Foundation Initiatives

- A. Executive Committee Report—Jayne Mohr

Action Item: Recommended authorization of Rotary Charities grant proposals through December 31, 2024.
- B. Finance and Audit Committee Report—Chris Lamb
- C. Board Development Committee Report—Pat Warner
- D. Taste of Success Committee Report—Timothy Young
- E. Foundation Update—Carly McCall

IV. Public Comment

V. Closing Remarks

- A. What's your NMC Story?
- B. Adjournment

Mission: We mobilize generosity to advance learning for a global community.

Vision: We are leaders in resourcing learning, innovation, and community transformation.

NMC FOUNDATION BOARD
Meeting Agenda

February 28, 2024

Handouts:

February 28, 2024 Meeting Agenda
December 13, 2023 Meeting Minutes
Memo, student representative—Nick Nissley
December 2023 & January 2024 Contributions
Memo, quarter ending 12/31/23—Troy Kierczynski
Statement of Activity, quarter ending 12/31/23
IPEX Report, quarter ending 12/31/23
IPEX Account Update as of 2/2/24
NMCF Dashboard as of 12/31/23

Upcoming Foundation Events:

Board Development Committee Meeting
Thursday, March 7, 2024, 12 p.m.

Finance & Audit Committee Meeting
Wednesday, April 17, 2024, 7:30 a.m.

Executive Committee Meeting
Thursday, April 18, 2024, 8:00 a.m.

Foundation Board Regular Meeting
Wednesday, April 24, 2024, 7:30 a.m. breakfast, 8 a.m. meeting

A Taste of Success
Friday, April 26, 2024, 6 p.m., NMC's Great Lakes Campus