



Northwestern
Michigan
College

Board of Trustees

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NORTHWESTERN MICHIGAN COLLEGE
FOUNDATION

Board of Directors

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NMC Board of Trustees Executive Committee and NMC Foundation Board Executive Committee JOINT COMMITTEE MEETING

Thursday, October 19, 2023
at University Center, Room 202-F
2200 Dendrin Drive

8:00 a.m. Joint Committee Meeting

I. GENERAL BUSINESS

- A. Call to Order
- B. Review of Agenda and Approval of Additions, Deletions, or Rearrangements

II. PUBLIC INPUT

Request forms for public input are available at the meeting location. Each person wishing to address the Boards during public comment must be present and shall provide their name, address, city, phone, and issue to be addressed on a form provided prior to the meeting. The topic addressed should be related to business within the jurisdiction of the Boards. Forms should be given to the Board of Trustees Chair prior to the call for order. Comments will be limited to (3) three minutes in length per speaker. The Boards will take public remarks into consideration, but will not comment at time of input.

III. DISCUSSION ITEMS

- C. Memorandum of Understanding

IV. REVIEW OF FOLLOW-UP REQUESTS

Confirm requests made by the Boards that require administrative follow-up for information to be provided to the Boards at a later date.

V. ADJOURNMENT



Upcoming Board of Trustees Meeting Dates:

All board meetings are open to the public.

October 23, 2023—Timothy J. Nelson Innovation Center, Room 106/107

November 20, 2023—Timothy J. Nelson Innovation Center, Room 106/107 (3rd Monday)

December 11, 2023—Timothy J. Nelson Innovation Center, Room 106/107 (2nd Monday)

Upcoming Foundation Board Meeting Dates:

All board meetings are open to the public.

October 25, 2023—Parsons-Stulen Building, Room 222/224

December 13, 2023—Timothy J. Nelson Innovation Center, Room 106/107

February 28, 2024—Hagerty Center