



*We deliver lifelong learning opportunities to transform  
lives and enrich our communities.*

1701 East Front Street  
Traverse City, MI 49686  
(231) 995-1010  
trustees@nmc.edu

## Study Session/Special Meeting Agenda

Tuesday, June 13, 2023

Timothy J. Nelson Innovation Center

Room 106/107

Traverse City, MI 49686

9:00 a.m. Meeting

### I. GENERAL BUSINESS

- A. Call to Order
- B. Roll Call
- C. Review of Agenda and approval of additions, deletions, or rearrangements

### II. PUBLIC INPUT

Each person wishing to address the Board 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 Board. Forms will be collected and given to the Board Chair prior to the call for order. Comments will be limited to three minutes in length per speaker.

### III. DISCUSSION ITEMS – NO ACTION WILL BE TAKEN

- D. Strategic Discussion—*President Nick Nissley and NMC Executive Staff*

### IV. ACTION ITEMS

- E. **Closed Session** (Pursuant to Policy A-106.00 Other)  
Recommend that the Board convene in closed session as permitted by Section 8(h) of the Open Meetings Act, MCL 15.268(h), to consider one privileged legal memo prepared by the college's outside counsel, Miller Canfield, PLC, which are materials exempt from discussion or disclosure under state or federal statute as written attorney-client communications in connection with Section 13(1)(g) of Michigan's Freedom of Information Act, MCL 15.243(1)(g) (*Requires two-thirds majority roll call vote of members elected or appointed and serving*)
- F. **Reconvene Regular Meeting** (Pursuant to Policy A-106.00 Other)  
Recommend the closed session adjourn and the open session of the regular meeting be reconvened. (*Roll Call Vote*)



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## V. ADJOURNMENT

## VI. REVIEW OF FOLLOW-UP REQUESTS

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

## VII. ADJOURNMENT

### **Upcoming Board Meeting Dates:**

*All board meetings are open to the public.*

June 26, 2023—Timothy J. Nelson Innovation Center, Room 106/107

July 24, 2023—Parsons-Stulen, Aero Park Campus, Room 222/224

August 28, 2023—NMC Hagerty Center, Great Lakes Campus, Room C

September 25, 2023—Timothy J. Nelson Innovation Center, Room 106/107

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

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

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

January 22, 2024—Timothy J. Nelson Innovation Center, Room 106/107

February 26, 2024—Timothy J. Nelson Innovation Center, Room 106/107

March 18, 2024—NMC Hagerty Center, Great Lakes Campus, Room C (3<sup>rd</sup> Monday)

April 22, 2024—Timothy J. Nelson Innovation Center, Room 106/107

May 20, 2024—Timothy J. Nelson Innovation Center, Room 106/107 (3<sup>rd</sup> Monday)

June 24, 2024—Timothy J. Nelson Innovation Center, Room 106/107