

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Thursday, December 21, 2023
President's Office Conference Room**

CALL TO ORDER-Chair Laura J. Oblinger called the regular meeting to order at 10:30 a.m.

ROLL CALL

Trustees present:Laura J. Oblinger, Chris M. Bott, Kennard R. Weaver, Douglas S. Bishop

Trustees absent: Kenneth E. Warner, Andrew K. Robitshek, Rachel A. Johnson

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.

Closed Session-Chris Bott made a motion, seconded by Doug Bishop, that the Board adjourn the open session and meet in closed session (pursuant to Subsection 8(1)(d)) of the Open Meetings Act, MCL 15.268) to consider the purchase or lease of property. The motion passed with the following roll call vote: Yes-Chris Bott, Kennard Weaver, Doug Bishop, and Laura Oblinger; No-none; and the Board went into closed session at 10:33 a.m.

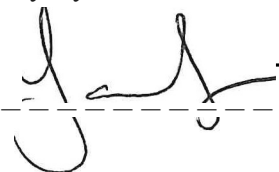
Reconvene Regular Session-Doug Bishop made a motion, seconded by Kennard Weaver, to adjourn the closed session and reconvene the open session. The motion passed with the following roll call vote: Yes-Doug Bishop, Kennard Weaver, Chris Bott, Laura Oblinger; No-none; and the regular open session reconvened at 10:43 a.m.

Acquisition of Real Property-Pursuant to Policy A-106.00 Facilities, Doug Bishop made a motion, seconded by Kennard Weaver, authorizing administration to enter into the purchase agreement as presented, with an additional phase one environmental site assessment to be completed during the inspection period. The motion passed with unanimous support.

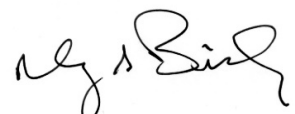
REVIEW OF FOLLOW-UP REQUESTS-Confirmed requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

ADJOURNMENT-The meeting adjourned at 10:43 a.m.

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

SIGNED  _____

Laura J. Oblinger, Chair

ATTESTED  _____

Doug Bishop, Trustee