



Northwestern
Michigan
College

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Northwestern Michigan College
BOARD OF TRUSTEES
Executive Committee Meeting
Thursday, February 11, 2021, 1:00 p.m.
Traverse City, MI 49686

Virtual Zoom Webinar ID: 930 8924 1128

Please click the link below to join the webinar:

<https://nmc.zoom.us/j/93089241128>

Or join via telephone: +1 312 626 6799 or +1 646 558 8656

AGENDA

In compliance with PA 254 each trustee should publicly announce if they are attending remotely and provide their current physical location. The member's announcement must identify specifically the member's physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely.

1. Develop Committee Charge
2. Other Discussion
3. Public Comment

Any individual of the public who in attendance at the Board Committee meeting may speak for up to three (3) minutes. Requests for public input should be typed into the "Chat" function of the Zoom meeting prior to the Public Input time in the agenda. You will be called upon to speak, and please start by stating your name. The topic addressed should be related to business within the jurisdiction of the Board Committee. Comments will be limited to (3) three minutes in length per speaker and the speaker will be muted by NMC technology staff at the end of that (3) three minutes. The Board Committee will take public remarks into consideration, but will not comment at time of input.

**NMC Board of Trustees
EXECUTIVE COMMITTEE**

Membership

The Executive Committee of the Northwestern Michigan College Board of Trustees shall be composed of the Board Chair, Board Vice Chair and one other Board Trustee as appointed by the Board Chair.

Committee Purpose

The Executive Committee serves a board-level oversight role where it receives information and provides advice, counsel and general direction, as it deems appropriate, to the college president.

Recommendations of the Executive Committee shall be reported to the full Board of Trustees and their meeting minutes will be provided at the next regularly scheduled Board of Trustees' meeting.

2/9/2021