



Northwestern
Michigan
College

Board of Trustees

www.nmc.edu/trustees

Northwestern Michigan College provides lifelong learning opportunities to our communities.

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

Special Meeting Agenda

Monday, November 15, 2021
at NMC Hagerty Center, Room C
Great Lakes Campus
715 E. Front Street

2:00 p.m. Candidate Meet and Greet with Board

2:30 p.m. Start of Meeting Agenda

I. GENERAL BUSINESS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Review of Agenda and Approval of Additions, Deletions, or Rearrangements

II. DISCUSSION/ACTION

- E. Review of Trustee Selection Process—*Chris Bott*
- F. Candidate Presentations and Clarifying Questions

III. PUBLIC INPUT

Request forms for public input are available at the meeting location. Any individual of the public may speak for up to three (3) minutes. 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.

IV. DISCUSSION/ACTION

- G. Discussion and Verbal Poll for Top Three Candidates
- H. **Board Appointment** (Pursuant to Policy A-106.00 Other)
Recommend that _____ be appointed to fill the vacancy on the Northwestern Michigan Board of Trustees per the Michigan Community College Act.
(Roll Call Vote)

V. ADJOURNMENT

Upcoming Board Meeting Dates:

All board meetings are open to the public.

November 22, 2021

December 20, 2021

January 24, 2022

Posted Monday, November 15, 2021, 12:00 p.m.

**Special Board Meeting
November 15, 2021
2:00 p.m.**

at NMC Great Lakes Campus, Hagerty Center, 715 E. Front Street

Northwestern Michigan College Board of Trustees Selection Process

- Item 1. Candidate responses to a set of standard questions provided to all sitting Board members for review prior to November 15 special meeting.
- Item 2. Special meeting scheduled for 2:00 pm on November 15, 2021. Meet and Greet with Board – open to public – approximately 30 minutes.
- Item 4. Candidates each give an approximately three-minute (timed) presentation of why they should be selected.
 - 1. Brian Craig
 - 2. Todd Hall
 - 3. Madison Ford
 - 4. Mattias Johnson
 - 5. Lisa Wyatt Knowlton
 - 6. Ty Schmidt
 - 7. Jackie Anderson
 - 8. Vince Cornellier
 - 9. Pamela Horne
 - 10. Andy Robitshek
 - 11. David Grams
 - 12. Thomas Webb
- Item 5. Individual Board members ask clarifying questions, if any.
- Item 6. Public Comment
- Item 7. Upon completion of all candidate presentations and Board questions, the Board identifies their top three (3) candidates. This is a public verbal poll.
- Item 10. Top three candidates MAY be called forward for additional Q&A.
- Item 11. Board members will discuss.
- Item 12. Board member may motion for a roll call vote for a candidate.
- Item 14. Roll call vote taken and new board member selected.
- Item 15. New Board Member must take and sign the Oath of Office for filing **Not Later Than November 17, 2021.**