



Northwestern  
Michigan  
College

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## NOTICE

### Northwestern Michigan College BOARD OF TRUSTEES Policy Committee Meeting

**DATE and TIME:** Wednesday, June 15, 2022, at 1:00 p.m.

**PLACE:** NMC President's Office Conference Room  
Tanis Building  
1701 E. Front Street  
Traverse City, MI 49686

**PURPOSE:**

- Review and discussion of the following Board policies:
  - A-102.00 Governing Style
  - A-102.01 Conflict of Interest
  - A-105.00 Consent Agenda Items
  - A-106.01 Naming Opportunities
- Review of Board Policy Review Schedule
- Potential other discussion

Lynne Moritz

Executive Director of the President's Office and Board Operations

This meeting is open to all members of the public under Michigan's Open Meetings Act.

Official minutes of Board meetings are available in the President's Office and on the NMC website at [nmc.edu/about/board-of-trustees/minutes](http://nmc.edu/about/board-of-trustees/minutes) and are available for public inspection.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the President's Office at (231) 995-1010 at least one week prior to the meeting or as soon as possible.

Posted: Friday, June 10, 2022  
Location: Website & Tanis Building  
Time: 12:00 p.m.