



Northwestern
Michigan
College

Office of Nick Nissley, Ed. D., *President*

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NOTICE

Northwestern Michigan College BOARD OF TRUSTEES Policy Committee Meeting

DATE and TIME: Monday, September 19, 2022, at 1:00 p.m.

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

PURPOSE:

- NMC Foundation By-laws revision
- Policies scheduled for review in 2022:
 - B-100.00 Board of Trustees Delegation to the President
 - B-101.00 President's Role and Job Description
 - C-104.00 Institutional Effectiveness Criteria
- 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 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, September 16, 2022

Location: Website & Tanis Building

Time: 3:00 p.m.