



Northwestern  
Michigan  
College

# Board of Trustees

[www.nmc.edu/trustees](http://www.nmc.edu/trustees)

*We deliver lifelong learning opportunities to transform  
lives and enrich our communities.*

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

## Retreat Meeting Agenda

February 23-24, 2023

Lakemore Retreat & Resort—Brown Cottage  
1763 Memory Lane  
Traverse City, MI 49696

### Thursday, February 23, 2023

12:00 p.m. Lunch

12:30 p.m. Meeting

5:00 p.m. Anticipated adjournment

#### I. GENERAL BUSINESS

- A. Call to Order
- B. Roll Call
- C. Review of Agenda and approval of additions, deletions, or rearrangements

#### II. PUBLIC INPUT

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.

#### III. DISCUSSION ITEMS – NO ACTION WILL BE TAKEN

- D. Board Development—*Elaine Wood, Facilitator*

#### IV. ADJOURNMENT



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February 23-24, 2023 Retreat Meeting Agenda  
Page 2

## Friday, February 24, 2023

8:00 a.m. Breakfast

8:15 a.m. Reconvene meeting

11:30 a.m. Lunch

12:00 p.m. Anticipated adjournment

### V. GENERAL BUSINESS

E. Call to Order

F. Roll Call

G. Review of Agenda and approval of additions, deletions, or rearrangements

### VI. PUBLIC INPUT

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.

### VII. DISCUSSION ITEMS – NO ACTION WILL BE TAKEN

H. Thinking Sustainably About the College's Revenue Model—*Board Chair Laura Oblinger and President Nick Nissley*

i. Sources of Revenue Model

*President Nick Nissley*

*Vice President of Finance and Administration Troy Kierczynski*

*Vice President of Student Services and Technologies Todd Neibauer*

I. Additional Discussion Topics

### VIII. REVIEW OF FOLLOW-UP REQUESTS

Confirm requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

### IX. ADJOURNMENT

#### Upcoming Board Meeting Dates:

*All board meetings are open to the public.*

February 27, 2023—NMC Hagerty Center, Great Lakes Campus, Room C

March 20, 2023 (3rd Monday)—NMC Hagerty Center, Great Lakes Campus, Room C

April 24, 2023—NMC Hagerty Center, Great Lakes Campus, Room C

May 22, 2023—Timothy J. Nelson Innovation Center, Room 106/107

June 26, 2023—Timothy J. Nelson Innovation Center, Room 106/107