Study Session/Special Meeting Agenda
Tuesday, June 13, 2023
Timothy J. Nelson Innovation Center
Room 106/107
Traverse City, MI 49686

9:00 a.m. Meeting

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. Strategic Discussion—President Nick Nissley and NMC Executive Staff

IV. ACTION ITEMS
   E. Closed Session (Pursuant to Policy A-106.00 Other)
      Recommend that the Board convene in closed session as permitted by Section 8(h) of the
      Open Meetings Act, MCL 15.268(h), to consider one privileged legal memo prepared by
      the college’s outside counsel, Miller Canfield, PLC, which are materials exempt from
      discussion or disclosure under state or federal statute as written attorney-client
      communications in connection with Section 13(1)(g) of Michigan’s Freedom of
      Information Act, MCL 15.243(1)(g) (Requires two-thirds majority roll call vote of
      members elected or appointed and serving)
   F. Reconvene Regular Meeting (Pursuant to Policy A-106.00 Other)
      Recommend the closed session adjourn and the open session of the regular meeting be
      reconvened. (Roll Call Vote)
V. ADJOURNMENT

VI. 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.

VII. ADJOURNMENT

Upcoming Board Meeting Dates:
   All board meetings are open to the public.
   July 24, 2023—Parsons-Stulen, Aero Park Campus, Room 222/224
   August 28, 2023—NMC Hagerty Center, Great Lakes Campus, Room C
   September 25, 2023—Timothy J. Nelson Innovation Center, Room 106/107
   October 23, 2023—Timothy J. Nelson Innovation Center, Room 106/107
   November 20, 2023—Timothy J. Nelson Innovation Center, Room 106/107 (3rd Monday)
   December 11, 2023—Timothy J. Nelson Innovation Center, Room 106/107 (2nd Monday)
   January 22, 2024—Timothy J. Nelson Innovation Center, Room 106/107
   February 26, 2024—Timothy J. Nelson Innovation Center, Room 106/107
   March 18, 2024—NMC Hagerty Center, Great Lakes Campus, Room C (3rd Monday)
   April 22, 2024—Timothy J. Nelson Innovation Center, Room 106/107
   May 20, 2024—Timothy J. Nelson Innovation Center, Room 106/107 (3rd Monday)
   June 24, 2024—Timothy J. Nelson Innovation Center, Room 106/107