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College

Board of Trustees

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lives and enrich our communities.*

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Study Session Agenda

Wednesday, November 8, 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. Pledge of Allegiance
- D. 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

- E. Strategic Discussions and Updates: Fiscal Stewardship Goals & Strategies—*President Nick Nissley and Executive Staff*

IV. ADJOURNMENT

V. 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.

VI. ADJOURNMENT

Upcoming Board Meeting Dates:

All board meetings are open to the public.

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)

Posted Tuesday, November 7, 2023, 9:00 a.m.