

NOTICE

Northwestern Michigan College BOARD OF TRUSTEES Policy Committee

DATE and TIME: Tuesday, November 4, 2025, at 3:00 p.m.

PLACE: Timothy J. Nelson Innovation Center

Room 08 (Lower leveL) 1701 E. Front Street Traverse City, MI 49686

PURPOSE: Policy A-106.03 Amendment and Additions to Board Policies

Policies scheduled for review in 2025

A-001.00 College Policy Organization A-101.00 Board of Trustees Responsibilities

A-105.01 Gift Acceptance A-106.02 Investment Policy

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, October 31, 2025

Location: Website, Timothy J. Nelson Innovation Center & Tanis Building

Time: 5:00 p.m.

Office of Nick Nissley, Ed. D., President 1701 E. Front Street Traverse City, MI 49686-3061 231.995.1000 | 800.748.0566

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