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

Study Session Agenda

Thursday, January 22, 2026

at TJNIC 104/105
1701 E. Front Street
Traverse City, MI 49686

10:00 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. **President's Update** – *Nick Nissley, President*
- F. **Boardman Lake Campus Purchase and Sale Agreement**
Nick Nissley, President
NMC Executive Staff
Bobby Peplinski, Cunningham-Limp
Scott Eldridge, Miller Canfield
- G. **Potential 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 is material 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

15.243(1)(g). (**Requires two-thirds majority roll call vote of members elected or appointed and serving**).

H. **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**)

IV. 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.

V. ADJOURNMENT—*Anticipated adjournment at 12:00 p.m.*