

NORTHWESTERN MICHIGAN COLLEGE

RESOLUTION TO AUTHORIZE THE SALE OF BOARDMAN LAKE CAMPUS REAL PROPERTY

Minutes of a Meeting of the Board of Trustees of the Northwestern Michigan College, 1701 E Front St, Traverse City, Michigan 49686, held on January 26, 2026, at 5:30 p.m.

TRUSTEES PRESENT: Kennard R. Weaver, Pamela T. Horne, Laura J. Oblinger,
Jody N. Lundquist, Kenneth E. Warner, Mark B. Keely

TRUSTEES ABSENT: Andrew K. Robitshek

The following preamble and resolution were offered by Trustee Oblinger and supported by Trustee Weaver.

WHEREAS, The Board has evaluated and accepted the purchase offer from the Grand Traverse Band of Ottawa and Chippewa Indians (the "Tribe") to purchase the College's Boardman Lake Campus Property, located at 2200 Dendrinis Drive, Traverse City, MI 49684 (the "Property") through the lens of long-term sustainability, student success, and the College's responsibility to the broader community; and

WHEREAS, the Board commits to direct any proceeds from the sale of this Property toward priorities already identified in the College's strategic plan and campus master plan, all aimed at strengthening student success and regional vitality; and

WHEREAS, the Board believes that this opportunity reflects a shared commitment to stewardship and community benefit; and

WHEREAS, the College and the Tribe entered into that certain Letter of Intent, dated December 30, 2025, pursuant to which the College and the Tribe now intend to enter into a Purchase and Sale Agreement to effectuate the required due diligence activities toward the sale of the Property, a form of which, as approved by the Tribe, is attached as Exhibit A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED THAT that the Board of Trustees hereby authorizes Nick Nissley, President of the Northwestern Michigan College, to execute and deliver, on behalf of the Northwestern Michigan College, the Purchase and Sale Agreement (attached as Exhibit A to this Resolution) and any other transaction documents necessary or appropriate to complete the sale of the Property, including but not limited to the Purchase and Sale Agreement, Warranty Deed, Post Closing Lease, Assignment and Assumption of Lease and Licenses Agreement, closing statements, affidavits, and other customary closing documents associated with the Property.

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes Nick Nissley, President of the Northwestern Michigan College, to take all other actions and execute any additional documents necessary to complete the sale of the Property, including but not limited to, engaging the necessary professional services as may be required to complete the sale of the Property.

AYES:

Trustees: Kennard R. Weaver, Pamela T. Horne, Laura J. Oblinger,
Jody N. Lundquist, Kenneth E. Warner, Mark B. Keely

NAYS:

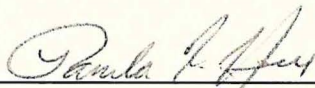
Trustees:

RESOLUTION DECLARED ADOPTED.

I, Pamela T. Horne, the Secretary of the Northwestern Michigan College Board of Trustees, hereby certify that the foregoing is a true and copy of a resolution duly adopted by the Board of Trustees of the Northwestern Michigan College on January 26, 2026, and that said resolution has not been amended or repealed.

Signature

Title



Secretary, Northwestern Michigan College Board of Trustees