5:30 p.m. DINNER MEETING:
Members of the Board gathered for dinner with members of Benzie County Commission, Benzie County Central Schools Board of Education, and Benzie Schools Superintendent prior to the regular meeting. No decisions or actions were taken.

7:00 p.m. REGULAR MEETING:

I. GENERAL BUSINESS

A. Call to Order
The meeting was called to order at 7:20 p.m. by Shirley Okerstrom, Chair.

B. Roll Call
Trustees Present: James Beckett, Robert Chase, William Cunningham, Michael McManus, Shirley Okerstrom, and Elaine Wood

Trustees Absent: Cheryl Follette

Also Present: Kathleen Guy, Lynn Hills, Douglas Lape, Shelley Merrill, Bruce Montgomery, Timothy Quinn, and ten guests

C. Secretary's Report
William Cunningham made a motion, supported by Robert Chase, to approve the minutes for the special meeting of August 1, 1994, the regular meeting of August 22, 1994, and the special meeting of September 12, 1994, as presented. Motion passed unanimously.

D. Contributions Report
Contributions for the month of August 1994 were accepted for deposit to specified accounts by a motion by Shirley Okerstrom, supported by James Beckett. Motion passed unanimously.

E. Approval of Agenda
The agenda was reviewed and approved by the Board with a motion by Robert
Chase, supported by Elaine Wood. Motion passed unanimously.

F. Public Input
None

II. EDUCATIONAL SERVICES

Dean of Student Services Lynn Hills reported on the Student Satisfaction Survey. A random sample of 337 current Northwestern Michigan College students were surveyed in May 1994. Of those sampled, 94% rated Northwestern Michigan College as excellent/good for
III. ADMINISTRATIVE SERVICES

A. Treasurer's Report
A motion was made by Robert Chase, supported by Michael McManus, to accept the Treasurer's report for August 1994 as presented by Douglas Lape. Motion passed unanimously.

B. Vendor Contract Review Report
Board members discussed the contract review schedule with questions directed to President Quinn. A motion was made by Robert Chase, supported by Elaine Wood, to accept the Vendor Contract Review Report as presented. Motion passed unanimously.

C. Faculty Training Coordinator Appointment
A motion to approve the appointment of James Press as Faculty Training Coordinator (one-half time, one-year, temporary position), effective August 22, 1994, was made by Robert Chase and supported by William Cunningham. Motion passed unanimously.

D. Talent Search Advisor Appointment
A motion was made by Robert Chase, supported by William Cunningham, to approve the appointment of Victoria Alvarez-Gelding as Talent Search Program Coordinator (full-time, 40-week position), effective September 12, 1994, through June 30, 1995. Motion passed unanimously.

E. Employee of the Term
A motion was made by Robert Chase, supported by Elaine Wood, to recognize Susan DeCamillis, Executive Secretary for Occupational Studies, as Employee of the Term for summer 1994. Motion passed unanimously.

IV. LEGISLATIVE COMMITTEE REPORT
V. PRESIDENT'S REPORT

A. Charter Schools Discussion
President Quinn reported that the Traverse Bay Area Intermediate School District is inviting members of the Board of Trustees to join the TBAISD Board of Education in studying charter school concepts and policy development. Members McManus and Wood expressed interest in participation in such a joint committee.

B. Council of Governments Agreement
President Quinn reviewed agreement Draft 3, dated September 21, 1994, between the College and the Council of Governments for the construction and lease of an office building. Board members requested further development of the document with final review to be made by Board members prior to signature by the College. The Board agreed with the lease in concept.

C. Addition of a Turn Lane on Front Street by Tech Campus
President Quinn reviewed the Michigan Department of Transportation's interest in construction of a turn lane by the Tech Campus. City Council would like the College's endorsement of the project. Discussion followed on endorsing the concept, enhancement of the view corridor, and cooperation on parking issues. The Board requested that President Quinn write a letter to the City stating that the College supports turn lanes for safety reasons, but cannot create encumbrances on the property for future development, and is willing to work with the community on reasonable proposals. Motion made by Robert Chase, supported by Michael McManus, that the Board go on record in support of the addition of a turn lane on Front Street (U.S. 31) between Garfield Avenue and Grandview Parkway, and further, that the Board indicate a willingness to entertain and enter into discussions regarding whatever proposals the City may have regarding park lands, parking, and/or land use. Motion passed unanimously.

VI. OTHER

Faculty Council Report
Faculty Council Chair Marilyn Jaquish reported that Faculty Council is working on ways in which faculty will still be involved with the BBQ, and the process for curriculum development.

Meeting adjourned at 9:20 p.m.