

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
MINUTES
Tuesday, June 6, 2017
at NMC Oleson Center, 1881 College Drive**

CALL TO ORDER—Chair Kennard R. Weaver called the regular meeting to order at 12:02 p.m.

ROLL CALL

Trustees present: Chris M. Bott, K. Ross Childs, Rachel Johnson, Kennard R. Weaver

Trustees absent: Douglas S. Bishop, Michael Estes

Also present: President Timothy J. Nelson, Vicki Cook, Marguerite Cotto, Diana Fairbanks, Joy Evans, Holly Gorton, Todd Neibauer, Stephen Siciliano

REVIEW OF AGENDA—The agenda was accepted as presented.

PUBLIC INPUT—There was no public input offered.

ACTION ITEMS

Acceptance of Trustee Appointment Process—Chair Kennard Weaver reviewed the provided appointment process that had been used in April 2015 to select trustee Chris Bott.

Ross Childs mad a motion, supported by Chris Bott, to accept the presented appointment process to fill Northwestern Michigan College Board of Trustees vacancy due to the resignation of Marilyn G. Dresser. The motion passed with a unanimous vote.

There was discussion pertaining to scheduling a special meeting to include candidate interviews and the appointment process to occur.

Chris Bott made a motion, supported by Rachel Johnson, to hold special meeting at 2:00 p.m. on June 26, 2017, prior to the 5:30 p.m. regular Board meeting. The motion passed with a unanimous vote.

REVIEW OF FOLLOW-UP REQUESTS—Confirmed requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

ADJOURNMENT—The meeting adjourned at 2:11 p.m. on a motion by Rachel Johnson, supported by Chris Bott, with a unanimous vote.

Recorded by Holly Gorton, Executive Assistant to the President and Board of Trustees.

SIGNED 
Kennard R. Weaver, Chair

ATTESTED 
Rachel A. Johnson, Secretary