

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Monday, June 26, 2017
at Great Lakes Campus, Room 112, 715 E. Front Street**

CALL TO ORDER—Chair Kennard R. Weaver called the special meeting to order at 2:30 p.m. following a trustee candidate meet and greet session with the NMC Board of Trustees that began at 2:00 p.m.

ROLL CALL

Trustees present: Douglas S. Bishop, Chris M. Bott, K. Ross Childs, Michael Estes, Rachel Johnson, Kennard R. Weaver

Trustees absent: None

Also present: President Timothy J. Nelson, Vicki Cook, Vincent Cornellier, Marguerite Cotto, Craig W. Elhart, Dan Farley, Holly Gorton, Nancy Gray, Jeanne Haynes, Michael Haynes, Heidi Hodek, Kristy Jackson, Bronwyn Jones, Kyle Kaminski, Colin Kreh, Mark Liebling, Janet Lively, Eleanor Lynn, Susan Manning, Janie McNabb, Jayne Mohr, Kyle Morrison, Todd Neibauer, Nancy Parshall, Stephen Siciliano, Carol Thompson, Keith Weber, John R. Williams

REVIEW OF AGENDA—The agenda was accepted as presented.

DISCUSSION

Review of Trustee Selection Process—Board Chair Kennard Weaver reviewed the selection process to be used and thanked all candidates for their interest in the Board of Trustees. The nine trustee candidates drew numbers prior to the meeting that determined the order of presentations. Weaver explained that it was a public meeting open to all, but to be fair to all candidates, it would be considerate for candidates to leave the room while other candidates were presenting. All candidates left the room and returned, in turn, to make their presentation.

Candidate Presentations and Clarifying Questions—All candidates had previously provided written answers to a standard set of questions, which were included in the materials provided to the Board prior to the meeting. All nine candidates, listed below in presentation order of the drawing, gave brief presentations to the Board and addressed any clarifying questions they had.

1. Susan Manning
2. Eleanor Lynn
3. Dan Farley
4. Michael Haynes
5. Heidi Hodek
6. John Robert Williams
7. Vincent Cornellier
8. Jayne Mohr
9. Janie McNabb

PUBLIC INPUT—There was public input offered by Nancy Gray.

DISCUSSION/ACTION

Discussion and Verbal Poll for Top Three Candidates—Following a brief discussion to clarify the process, each NMC trustee completed a form indicating their personal selection of top three candidates. That initial process identified the following top three candidates:

- Dan Farley
- Janie McNabb
- Jayne Mohr


Selection of Top Three Candidates—Rachel Johnson made a motion, seconded by Chris Bott that Dan Farley, Janie McNabb, and Jayne Mohr be selected as the top three candidates to move forward in the trustee selection process to fill the vacancy on the Northwestern Michigan Board of Trustees. The motion passed with a unanimous vote.

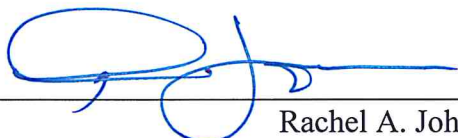
The top three candidates selected were asked to attend the regular Board of Trustees meeting for the final selection vote to occur at 5:30 p.m. that same evening in the same location. The Board expressed their gratitude for the well-qualified set of candidates and encouraged them to remain interested in NMC and the Board of Trustees.

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 4:01 p.m. on a motion by Michael Estes, seconded by Doug Bishop, 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