

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
MINUTES
Tuesday, September 3, 2019
at Great Lakes Campus, Room C, 715 East Front Street**

CALL TO ORDER—Chair Chris M. Bott called the meeting to order at 5:30 p.m.

ROLL CALL

Trustees Present: Chris Bott, Douglas S. Bishop, K. Ross Childs, Michael Estes, Rachel Johnson, Jane McNabb, Kennard Weaver
Trustees Absent: None
Others Present: Mary Bickley, Lisa Blackford, Patti Burgess, Bruce Byl, Vicki Cook, Marguerite Cotto, Debra Curtiss, Jerry Dobek, Brandon Everest, Diana Fairbanks, Joy Goodchild, Holly Gorton, Craig Manning, Phil Mikesell, Todd Neibauer, Mark Liebling, Janet Lively, Eleanor Lynn, Lynne Moritz, Chad Schenkelberger, Stephen Siciliano, Randy Smith, Rebecca Teahen, Jacob Wheeler

REVIEW OF AGENDA—The agenda was accepted as presented.

PUBLIC INPUT—Public input was given by Jerry Dobek, Randy Smith, Bill Myers, and Eleanor Lynn.

DISCUSSION—Finalist Candidates for Position of NMC President

Trustees shared their individual perceptions of president candidates interviewed by the Board.

ACTION ITEMS

Presidential Search—On a motion by Michael Estes, seconded by Doug Bishop, the Board recommended the Board Chair extend an offer to Nick Nissley, Ed.D., and authorized Chair Chris Bott and Trustee Janie McNabb to negotiate a contract with said candidate to be provided to the Presidential Performance and Compensation Committee for review before making a contract recommendation to the full Board of Trustees for approval. The motion passed with the following roll call vote: Yes—Janie McNabb, Ross Childs, Doug Bishop, Michael Estes; No—Rachel Johnson, Kennard Weaver, Chris Bott; the motion carried.

Doug Bishop made a motion, seconded by Ross Childs, that the full Board support Nick Nissley in his role as NMC President upon his acceptance of the position. 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 6:14 p.m.

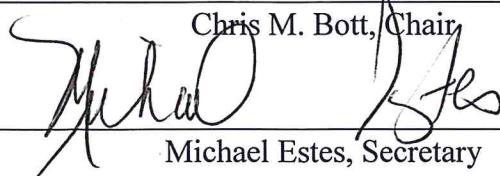
Recorded by Holly Gorton, Chief of Staff to the President and Board of Trustees.

SIGNED _____



Chris M. Bott, Chair

ATTESTED _____



Michael Estes, Secretary