

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
MINUTES
Wednesday, October 9, 2019
at Osterlin Building, Room 203, 1701 East Front St**

CALL TO ORDER—Chair Chris M. Bott called the meeting to order at 11:00 a.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: President Timothy J. Nelson, Suzanne Allen, Alan Beer, Barb Benson, Ross Biederman, Cheryl Bloomquist, Bruce Byl, Kerm Campbell, Vicki Cook, Marguerite Cotto, Lindsey Dickinson, Bill Donberg, Debbie Edson, Diana Fairbanks, Steve Fisher, Francis Gingras, Holly Gorton, Amanda Gower, Craig Hadley, Susie Janis, Mark Lundmark, Bill Marsh, Lynne Moritz, Paris Morse, Laura Oblinger, Todd Neibauer, Dennis Schultz, Dave Shooltz, Stephen Siciliano, Barb Smith, Jacqueline Southby, Rebecca Teahen, Marty Watts, Jim Weigand, Timothy Young, Al Zelinski, Nancy Zimmer

REVIEW OF AGENDA—The agenda was accepted as presented.

FOUNDATION BOARD—Al Zelinski, Chair of the NMC Foundation Board, called the NMC Foundation Board meeting to order at 11:03 a.m. and addressed the present Foundation Board members. That meeting included the following with more detailed minutes available through the NMC Foundation.

- President's Report by President Timothy Nelson, NMC President
- Executive Director's Report by Rebecca Teahen, Associate Vice President for Resource Development and Executive Director of Foundation
- Finance and Audit Committee Report by Steve Fisher, Treasurer, NMC Foundation Board
- Campaign Steering Committee Report by Bruce Byl and Susie Janis, Co-Chairs, *Be What's Possible*, the Campaign for NMC

The NMC Foundation Board took action authorizing a \$35,000,000 goal for the *Be What's Possible, the Campaign for NMC*.

The NMC Foundation Board meeting adjourned at 11:18 a.m. and the NMC Board of Trustees meeting resumed.

PUBLIC INPUT—Public input was given by Ross Biederman and Laura Oblinger.

REPORTS

Board Chair Report—NMC Board Chair Chris Bott recognized the hard work done by the NMC Foundation Board and College staff on thus far on the campaign. He noted that he, as well as many members of his family were alumni of NMC and shared his awareness of the community support of NMC and his anticipation of community support for this campaign.

ACTION ITEMS

Public Phase of Campaign—A motion was made by Rachel Johnson, seconded by Doug Bishop, that the Board support the NMC Foundation to move into the public phase of *Be What's Possible, the Campaign for NMC* with a goal of \$35,000,000. 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 11:26 a.m.

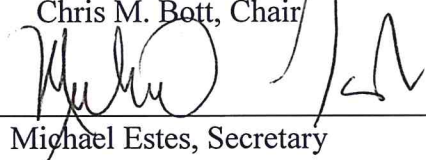
Recorded by Holly Gorton, Chief of Staff to the President and Board of Trustees.

SIGNED _____



Chris M. Bott, Chair

ATTESTED _____



Michael Estes, Secretary