

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Monday, April 6, 2021
Virtual Zoom Webinar ID: 930 1368 2628
Traverse City, MI**

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

ROLL CALL

In compliance with PA 254 and City of Traverse City state of emergency declaration each trustee should publicly announce if they are attending remotely and provide their current physical location. The member’s announcement must identify specifically the member’s physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely.

Trustees present: **Chris M. Bott**, attending remotely from Traverse City, Grand Traverse County, Michigan; **Rachel A. Johnson**, attending remotely from Garfield Township, Grand Traverse County, Michigan; **Laura J. Oblinger**, attending remotely from Garfield Township, Grand Traverse County, Michigan; **Kenneth E. Warner**, attending remotely from City of Bainbridge Island, Kitsap County, Washington; **Kennard R. Weaver**, attending remotely from Peninsula Township, Grand Traverse County, Michigan; **Doug Bishop** (joined at 5:59 p.m.) attending remotely from City of Bonita Springs, Lee County, Florida

Trustees absent: Michael Estes

Also present: President Nick Nissley, Vicki Cook, Marguerite Cotto, Diana Fairbanks, Joy Goodchild, Holly Gorton, Troy Kierczynski, Mark Liebling, Lynne Moritz, Todd Neibauer, Stephen Siciliano, Rebecca Teahen, Dr. Chrissy Coley, Dr. Kevin David

REVIEW OF AGENDA—The agenda was accepted as presented.

DISCUSSION ITEMS

Strategic Planning—Dr. Chrissy Coley and Dr. Kevin David with CampusWorks conducted introductions of themselves and NMC trustees and reviewed their strategic planning approach, providing an overview of the strategic planning framework for a performance-driven strategic plan. They then laid out the NMC strategic planning engagement process, outlining their method with gathering feedback from multiple constituencies, and the process timeline.

The Board asked that data be provided on engagement session participation numbers and group categories to indicate the level and perspectives of input received. It was noted that a data review workshop will be included in the process, as well as an implementation workshop with President’s Council. Dr. Coley and Dr. David also assured the Board they would help build the infrastructure for the implementation plan.

The Board role in plan development was also reviewed, along with roles of faculty, staff and students. The consultants emphasized the importance for the college to manage the transitions by making hard decisions of letting go of some things, making changes and new beginnings. They concluded with a review of upcoming key events and next steps.

PUBLIC INPUT—There was no public input offered.

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 7:02 p.m.

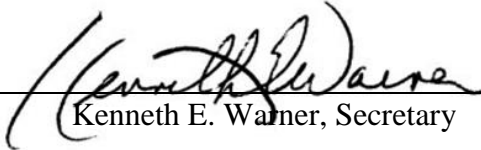
Recorded by Holly Gorton, Chief of Staff to the President and Board of Trustees.

SIGNED _____



Chris M. Bott, Chair

ATTESTED _____



Kenneth E. Warner, Secretary