

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, June 9, 2021
Virtual Zoom Webinar ID: 963 1642 7231**

CALL TO ORDER—Chair Chris M. Bott called the regular meeting to order at 9:31 a.m.

ROLL CALL

Trustees present: **Chris M. Bott**, attending remotely from city of Traverse City, Grand Traverse County, Michigan; **Rachel A. Johnson**, attending remotely from Blair Township, Grand Traverse County, Michigan; **Laura J. Oblinger**, attending remotely from the city of Traverse City, Grand Traverse County, Michigan; **Kenneth E. Warner**, attending remotely from East Bay Township, Grand Traverse County, Michigan; **Kennard R. Weaver** (at 9:40 a.m.), attending remotely from Peninsula Township, Grand Traverse County, Michigan

Trustees absent: Doug Bishop, Michael Estes

Also present: President Nick Nissley, Chrissy Coley, Vicki Cook, Holly Gorton, Troy Kierczynski, Lynne Moritz, Diana Fairbanks, Joy Goodchild, Marguerite Cotto, Mark Liebling, Lisa Sheppley, Stephen Siciliano, Rebecca Teahen

REVIEW OF AGENDA—The agenda was accepted as presented.

ACTION ITEMS

Oleson Center Roofing Project—On a motion by Laura Oblinger, seconded by Rachel Johnson, the Board authorized administration to enter into a contract with Excel Roofing in the amount of \$73,500, plus a 15% contingency of \$11,025, for a total amount of \$84,525, for the Oleson Center building roof project. The motion passed with a unanimous vote.

DISCUSSION ITEMS

Strategic Planning Vision and Values—Chair Chris Bott provided an introduction to the discussion and noted the meeting's objective was to provide valuable feedback on the vision and values to the strategic planning steering committee and CampusWorks regarding key components for these two board policies.

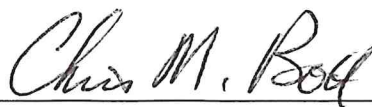
PUBLIC INPUT—There was no public input offered.

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 10:05 a.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