

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
RETREAT MINUTES
February 23- 24, 2023
Lakemore Retreat & Resort
Teal Cottage—1827 Memory Lane
Traverse City, MI 49696**

CALL TO ORDER—Chair Laura J. Oblinger called the retreat meeting to order at 12:43 p.m. on February 23, 2023.

ROLL CALL

Trustees present: Laura J. Oblinger, Rachel A. Johnson, Kennard R. Weaver, Chris M. Bott, Douglas S. Bishop, Kenneth E. Warner, Andrew K. Robitshek

Also present: President Nick Nissley, Lynne Moritz, Elaine Wood

REVIEW OF AGENDA—The agenda was accepted as presented.

PUBLIC INPUT—There was no public input offered.

DISCUSSION: Board Development—Elaine Wood facilitated discussion regarding Board governance, culture and communication.

ADJOURNMENT—The meeting adjourned for the day at 5:27 p.m. on February 23, 2023.

CALL TO ORDER—Chair Laura J. Oblinger called the retreat meeting to order at 8:15 a.m. on February 24, 2023.

ROLL CALL

Trustees present: Laura J. Oblinger, Rachel A. Johnson, Kennard R. Weaver, Chris M. Bott, Douglas S. Bishop, Kenneth E. Warner, Andrew K. Robitshek (until 9:15am)

Also present: President Nick Nissley, Lynne Moritz, Stephen Siciliano, Hollie DeWalt, Marcus Bennett, Jason Slade, Jennifer Hricik, Troy Kierczynski, Todd Neibauer, Diana Fairbanks

REVIEW OF AGENDA—The agenda was accepted as presented.

PUBLIC INPUT—There was no public input offered.

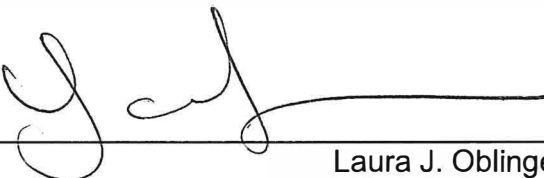
DISCUSSION: Thinking Sustainably About the College’s Revenue Model—Board Chair Laura Oblinger and President Nick Nissley set the context for today’s discussion: to consider revenue options to minimize tuition increases for students.


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.

- Scheduling and frequency of future study sessions

ADJOURNMENT—The meeting adjourned at 11:20 a.m. on February 24, 2023.

Recorded by Lynne Moritz, Executive Director of the President’s Office and Board Operations.

SIGNED  _____
Laura J. Oblinger, Chair

ATTESTED  _____
Andrew K. Robitshek, Secretary