

**NORTHWESTERN MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
Thursday, August 29, 2024  
Timothy J. Nelson Innovation Center  
Room 106/107**

**CALL TO ORDER**—Chair Laura J. Oblinger called the regular meeting to order at 9:00 a.m.

**ROLL CALL**

**Trustees present:** Laura J. Oblinger, Andrew K. Robitshek, Chris M. Bott, Kennard R. Weaver,  
Kenneth E. Warner, Bill F. Marsh,

**Trustees absent:** Douglas S. Bishop (via phone)

**Also present:** President Nick Nissley, Lynne Moritz, Diana Fairbanks, Michael Livingston,  
Kathryn DePauw, Cari Noga

**REVIEW OF AGENDA**—The agenda was accepted as presented.

**PUBLIC INPUT**—There was no public input offered.

Trustee Bishop participated in discussion via phone but did not count toward a quorum nor toward the action item vote.

**Resolution Requesting Withdrawal of Annexation Proposals**—Chris Bott made a motion, seconded by Bill Marsh, recommending adoption of the resolution requesting that the Benzie County Clerk withdraw and remove the Annexation Proposals, which were previously certified to the Benzie County Clerk, from the ballot for the November 5, 2024 general election. The motion passed unanimously of those trustees present.

**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 9:02 a.m.

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

SIGNED \_\_\_\_\_



Laura J. Oblinger, Chair

ATTESTED \_\_\_\_\_



Chris M. Bott, Secretary