

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
STUDY SESSION MINUTES
Monday, September 22, 2025
Timothy J. Nelson Innovation Center
Room 106/107**

CALL TO ORDER—Chair Laura J. Oblinger called the regular meeting to order at 3:30 p.m.

ROLL CALL

Trustees present: Laura J. Oblinger, Mark B. Keely, Andrew K. Robitshek, Kennard R. Weaver, Kenneth E. Warner, Jody N. Lundquist

Trustees absent: Pamela T. Horne

Also present: President Nick Nissley, Lynne Moritz, Katharine Marvin, Diana Fairbanks, Todd Neibauer, Jason Slade, Hollie DeWalt, Molly Norville, Kathryn DePauw

REVIEW OF AGENDA—The agenda was accepted as presented.

PUBLIC INPUT—There was no public input offered.

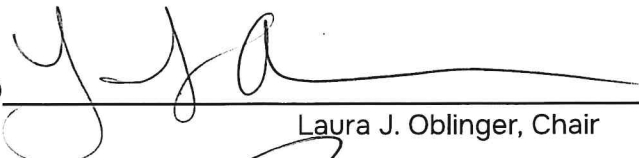
DISCUSSION: Reimagining Boardman Lake Campus—The Board of Trustees provided input on the request for proposals that is recommended by President Nissley and NMC executive staff, with the help of Cunningham-Limp, to gather market data regarding future use of underutilized space at the Boardman Lake Campus.

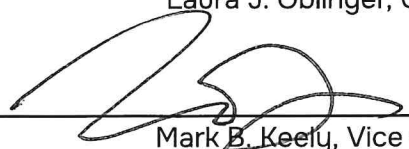
REVIEW OF FOLLOW-UP REQUESTS—Confirmed requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

- The draft RFP will be updated to include tiered lease lengths and to clarify that final selection and approval of any proposal will rest solely with the Board of Trustees. The RFP will also be reviewed by legal counsel.

ADJOURNMENT—The meeting adjourned at 4:56 p.m.

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

SIGNED  _____
Laura J. Oblinger, Chair

ATTESTED  _____
Mark B. Keely, Vice Chair