



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, August 24, 2022

7:30 a.m.—Breakfast; 8:00 a.m.—Meeting

Timothy J. Nelson Innovation Center, 1720 College Drive, Traverse City, Michigan

AGENDA

I. Welcome and Call to Order

A. Review of Agenda—Jayne Mohr

B. Approval of Minutes—Debbie Edson

Action Item: Recommended approval of June 22, 2022 regular meeting minutes as presented.

C. Approval of Regular Board Meeting Dates—Jayne Mohr

Action Item: Recommend approval of regular board meeting dates through June 2023 as presented.

II. College Updates

A. President's Report—Nick Nissley

B. Board of Trustees' Report—Rachel Johnson

C. Focus on NMC: Innovation Grants—Jason Slade, VP for Strategic Initiatives

III. Foundation Initiatives

A. Strategic Planning Update—Jayne Mohr, Bill Marsh, & Justin Norris, CampusWorks

B. Executive Committee Report—Jayne Mohr

Action Item: Recommended approval of the proposed bylaw revision to Article VI, Section 1A as presented. This change would adjust the composition of the Executive Committee to include the chair of any standing committee.

Action Item: Recommended appointment of the following members to the FY23 Executive Committee: Jayne Mohr, Chair; Steve Fisher, First Vice Chair; Nick Nissley, Second Vice Chair; Debbie Edson, Secretary; Dave Shooltz, Treasurer; Jennifer Hricik, Interim Executive Director; Fran Gingras, Immediate Past Chair; Rachel Johnson, Trustee Representative; and Pat Warner, Board Development Representative.

Action Item: Recommended approval to secure a contract with Clark Hill PLC for limited legal services.

C. Finance and Audit Committee Report—Dave Shooltz

Action Item: Recommended appointment of the following members to the FY23 Finance and Audit Committee: Barb Benson, Chris Branson, Steve Fisher, Jennifer Hricik, Troy Kierczynski, Chris Lamb, Eleanor Lynn, Chris Millward, Nick Nissley, Dave Shooltz, Jim Weigand, and Al Zelinski.

Action Item: Recommended approval of the IPEX Services Agreement as presented.

D. Board Development Committee Report—Pat Warner

Action Item: Recommended appointment of the following members to the FY23 Board Development Committee: Suzanne Allen, Jennifer Hricik, Bill Marsh, Jayne Mohr, Susan Sheldon, Pat Warner, Jim Weigand, and Nancy Zimmer.

E. Executive Director's Report—Jennifer Hricik

IV. **Public Comment**

V. **Closing Remarks**

A. What's Your NMC Story?

B. Adjournment

Handouts:

August 24, 2022 Meeting Agenda
June 22, 2022 Meeting Minutes
FY23 Meeting Schedule
Proposed Bylaw Revision: Article VI, Section 1A
Memo, Legal Services Recommendation—Pat Warner
June 2022 & July 2022 Contributions
Memo, quarter ending 6/30/22—Troy Kierczynski
Statement of Activities for FY22
IPEX Report, quarter ending 6/30/22
IPEX Account Update as of 8/8/22
IPEX Services Agreement
NMC Foundation Dashboard as of 6/30/22
NMC Foundation Staff Organizational Chart

Upcoming Foundation Events:

Board Development Committee Meeting

Thursday, September 15, 2022, 12 p.m.

Finance and Audit Committee Meeting

Wednesday, October 12, 2022, 7:30 a.m.

Executive Committee Meeting

Thursday, October 20, 2022, 8:00 a.m.

Foundation Board Regular Meeting

Wednesday, October 26, 2022, 7:30 a.m. breakfast, 8 a.m. meeting