



# NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

## Regular Meeting

Wednesday, October 26, 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 August 24, 2022 regular meeting minutes as presented.

### II. College Updates

- A. President's Report—Nick Nissley
- B. Board of Trustees' Report—Rachel Johnson
- C. Focus on NMC: Scholarship Awarding—Linda Berlin, Director of Financial Aid

### III. Foundation Initiatives

- A. Strategic Planning Update—Jayne Mohr, Bill Marsh, & Justin Norris, CampusWorks
- B. Executive Committee Report—Jayne Mohr

*Action Item:* Recommended appointment of the FY23 First Vice Chair as Pat Warner and Treasurer as Steve Fisher.

- C. Finance and Audit Committee Report—Steve Fisher

*Action Item:* Recommended acceptance of the NMC Foundation audit for the fiscal year ending June 30, 2022.

- D. Board Development Committee Report—Pat Warner
- E. Executive Director's Report—Jennifer Hricik

### IV. Public Comment

### V. Closing Remarks

- A. What's your NMC Story?
- B. Adjournment
- C. Please join us for a Foundation Board group photo!

**NMC FOUNDATION BOARD**  
**Meeting Agenda**

October 26, 2022

***Handouts:***

October 26, 2022 Meeting Agenda  
August 24, 2022 Meeting Minutes  
Finalized Mission & Vision Statements  
August 2022 & September 2022 Contributions  
Memo, quarter ending 9/30/22—Troy Kierczynski  
Statement of Activities, quarter ending 9/30/22  
IPEX Report, quarter ending 9/30/22  
Audit Letter for fiscal year ending June 30, 2022  
Post-Audit Letter for fiscal year ending June 30, 2022  
Audit Report for fiscal year ending June 30, 2022  
NMCF Dashboard as of 9/30/22  
2023 NMC Fellows Nomination Form

***Upcoming Foundation Events:***

**Board Development Committee Meeting**

Thursday, November 17, 2022, 12 p.m.

**Finance and Audit Committee Meeting**

Wednesday, November 30, 2022, 7:30 a.m.

**Executive Committee Meeting**

Thursday, December 8, 2022, 8:00 a.m.

**Foundation Board Regular Meeting**

Wednesday, December 14, 2022, 7:30 a.m. breakfast, 8 a.m. meeting