



Northwestern  
Michigan  
College

## Board of Trustees

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NORTHWESTERN MICHIGAN COLLEGE  
**FOUNDATION**

## Board of Directors

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(231) 995-1021  
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# NMC Board of Trustees Executive Committee and NMC Foundation Board Executive Committee JOINT COMMITTEE MEETING

Tuesday, November 28, 2023  
at University Center, Room 202-F  
2200 Dendrinis Drive

10:00 a.m. Joint Committee Meeting

## I. GENERAL BUSINESS

- A. Call to Order
- B. Review of Agenda and Approval of Additions, Deletions, or Rearrangements

## II. PUBLIC INPUT

Request forms for public input are available at the meeting location. Each person wishing to address the Boards during public comment must be present and shall provide their name, address, city, phone, and issue to be addressed on a form provided prior to the meeting. The topic addressed should be related to business within the jurisdiction of the Boards. Forms should be given to the Board of Trustees Chair prior to the call for order. Comments will be limited to (3) three minutes in length per speaker. The Boards will take public remarks into consideration, but will not comment at time of input.

## III. DISCUSSION ITEMS

- C. Memorandum of Understanding

## IV. REVIEW OF FOLLOW-UP REQUESTS

Confirm requests made by the Boards that require administrative follow-up for information to be provided to the Boards at a later date.

## V. ADJOURNMENT



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**Upcoming Board of Trustees Meeting Dates:**

*All board meetings are open to the public.*

December 11, 2023—Timothy J. Nelson Innovation Center, Room 106/107 (2nd Monday)

January 22, 2024—Timothy J. Nelson Innovation Center, Room 106/107

February 26, 2024—Timothy J. Nelson Innovation Center, Room 106/107

March 18, 2024—Hagerty Center (3rd Monday)

April 22, 2024—Timothy J. Nelson Innovation Center, Room 106/107

May 20, 2024—Timothy J. Nelson Innovation Center, Room 106/107 (3rd Monday)

June 24, 2024—Timothy J. Nelson Innovation Center, Room 106/107

**Upcoming Foundation Board Meeting Dates:**

*All board meetings are open to the public.*

December 13, 2023—Timothy J. Nelson Innovation Center, Room 106/107

February 28, 2024—Hagerty Center

April 24, 2024—Hagerty Center

June 19, 2024—Hagerty Center