



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, December 13, 2023

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 October 25, 2023 regular meeting minutes as presented.

II. College Updates

- A. Board of Trustees' Report—Laura Oblinger
- B. President's Report—Nick Nissley

III. Foundation Initiatives

- A. Executive Committee Report—Jayne Mohr

Action Item: Recommended approval of the revised Memorandum of Understanding between NMC and the NMC Foundation as presented.

- B. Finance and Audit Committee Report—Chris Lamb
- C. Board Development Committee Report—Pat Warner

Action Item: Recommended appointment of Mary Pelcher to the FY24 Board Development Committee.

Action Item: Recommended appointment of Bruce Byl as an Emeritus Foundation Board member.

- D. Executive Director's Report—Jennifer Hricik

IV. Public Comment

V. Closing Remarks

- A. What's your NMC Story?
- B. Adjournment

NMC FOUNDATION BOARD
Meeting Agenda

December 13, 2023

Handouts:

December 13, 2023 Meeting Agenda
October 25, 2023 Meeting Minutes
Chief Advancement Officer Job Description
Revised NMC/NMCF MOU 2023 Version 10
Redline NMC/NMCF MOU 2015 to 2023 Version 10
May 2 Topics to be included in MOU Summary
2015 NMC/NMCF MOU
October 2023 & November 2023 Contributions
IPEX Account Update as of 11/24/23

Upcoming Foundation Events:

Board Development Committee Meeting

Thursday, January 18, 2023, 12 p.m.

Finance & Audit Committee Meeting

Wednesday, February 7, 2023, 7:30 a.m.

Executive Committee Meeting

Thursday, February 22, 2023, 8:00 a.m.

Foundation Board Regular Meeting

Wednesday, February 28, 2023, 7:30 a.m. breakfast, 8 a.m. meeting