

## NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting Wednesday, October 22, 2025 7:30 a.m. Breakfast; 8:00-9:30 a.m. Meeting Great Lakes Campus, Hagerty Center

## **AGENDA**

- I. Welcome and Call to Order
  - A. Review of Agenda—Pat Warner
  - B. Approval of Minutes—Debbie Edson

Action Item: Recommended approval of August 27, 2025, regular meeting minutes as presented.

- II. My NMC Story Lorraine Beers
- III. Foundation Report & Updates—Katharine Marvin
- IV. Campaign Feasibility Study Results—Winkler Group
- V. Foundation Committee Reports
  - A. Executive Committee Report—Pat Warner
  - B. Finance and Audit Committee Report—Jeff Caviston

Action Item: Recommended acceptance of the NMC Foundation audit for the fiscal year ending June 30, 2025

- C. Board Development Committee Report—Suzanne Allen
- VI. College Updates
  - A. Board of Trustees' Report—Laura Oblinger
- VII. Public Comment
- VIII. Closing Remarks—Pat Warner