



# NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting  
Wednesday, April 23, 2025  
7:30 a.m. Breakfast; 8:00-9:30 a.m. Meeting  
Hagerty Center

## DRAFT AGENDA

### I. Welcome and Call to Order

- A. Review of Agenda—Pat Warner
- B. Approval of Minutes—Pat Warner

*Action Item:* Recommended approval of January 26, 2025, regular meeting minutes as presented.

### II. Foundation Report & Updates—Dino Hernandez

- A. Staffing Update: Welcome Zach and Rachel!
- B. NEW ACE Division Dashboard - Met and Exceeded Goal of \$2.4M as of January 31, 2025
- C. 75th Anniversary Planning
- D. Taste of Success Update
- E. Scholarship Open
- F. RFP for Feasibility Study Update

*Action Item:* Recommended approval to hire Winkler Group to conduct the Feasibility Study for NMC's comprehensive campaign.

- G. Mobilizing Generosity Award

*Action Item:* Recommended approval of the Mobilizing Generosity Award for implementation in 2026.

### III. NMC Program Update— Extended Education — Laura Matchett

### IV. College Updates

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

### V. Foundation Initiatives

- A. Executive Committee Report— Pat Warner
- B. Finance and Audit Committee Report—Chris Lamb

*Action Item:* Recommended approval of FY26 Unrestricted Allocations as presented.

- C. Board Development Committee Report—Suzanne Allen

### VI. Public Comment

### VII. Closing Remarks and Adjournment —Pat Warner

**Mission:** We mobilize generosity to advance learning for a global community.

**Vision:** We are leaders in resourcing learning, innovation, and community transformation.

## Attachments

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February 26, 2025 Meeting Minutes  
March ACE Division Dashboard  
IPEX as of 3-31-25  
IPEX as of 4-14-25  
FY24 NMCF 990  
NMCF memo & Financials 3-31-25  
FY26 draft Unrestricted Allocations  
February 2025 & March 2025 Contributions

## Upcoming Foundation Meetings

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### Board Development Committee

Thursday, May 15, 2025, 12:00 p.m.  
University Center 202F

### Finance & Audit Committee

Wednesday, June 4, 2025, 7:30 a.m.  
University Center 202F

### Executive Committee Meeting

Thursday, June 12, 2025, 8:00 a.m.  
University Center 202F

### Foundation Board Meeting

Wednesday, June 18, 2025, 8:00 a.m.  
Timothy J. Nelson Innovation Center 106/107

## Upcoming NMC Events

<https://www.nmc.edu/news/calendars/>

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### A Taste of Success

Friday, April 25, 2025, 6:00 p.m.  
NMC's Great Lakes Campus

### Spring Art Market

Saturday, May 10, 2025, 10:00 a.m. - 5:00 p.m.  
Dennos Museum Center

### Campus Day

Friday, May 9, 2025  
NMC's Main Campus

### NMC Choirs with TC Jazz Orchestra

Sunday, May 11, 2025, 3:00 p.m.  
Lars Hockstad Auditorium

### International Affairs Forum

**Sharon Moshavi on Journalism, Media & Information Technology**  
Thursday, May 29, 2025, 6:30 p.m.  
Dennos Museum Center Milliken Auditorium

### Fellows Celebration 2025

Wednesday, June 4, 2025, 5:00 p.m.  
Hagerty Center

### Scholarship Open

Wednesday, August 6, 2025, 10:00 a.m.  
Grand Traverse Resort and Spa

### Big Little Hero Race Final Presentation

April 30, 2025, 3:00 p.m.  
Timothy J. Nelson Innovation Center 106/107