



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, August 27, 2025

7:30 a.m. Breakfast; 8:00-9:30 a.m. Meeting

Timothy J. Nelson Innovation Center, Room 106/107

AGENDA

I. Welcome and Call to Order

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

Action Item: Recommended approval of June 18, 2025, regular meeting minutes as presented.

II. Foundation Report & Updates—Katharine Marvin

III. NMC Strategic Plan—Jason Slade & Diana Fairbanks

IV. Foundation Initiatives

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

V. College Updates

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

VI. Public Comment

VII. Closing Remarks—Pat Warner

- A. Foundation Board Photo

Attachments

June 18, 2025 Meeting Minutes

IPEX as of 6-30-25

IPEX as of 8-18-25

NMCF Financials & Memo 6-30-25

June 2025 & July 2025 Contributions

Upcoming Foundation Meetings

Board Development Committee

Thursday, September 18, 2025, 12:00 p.m.

Boardman Lake Campus 106

Finance & Audit Committee

Wednesday, October 15, 2025, 7:30 a.m.

Boardman Lake Campus 202F

Executive Committee Meeting

Thursday, October 16, 2025, 8:00 a.m.

Boardman Lake Campus 202F

Foundation Board Meeting

Wednesday, October 29, 2025, 8:00 a.m.

Hagerty Center

Upcoming NMC Events

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

IAF: How China Won & Lost America

Thursday, September 4 | 6 p.m. reception, 7 p.m. program

Dennos Museum Center

Freshwater Center Groundbreaking Ceremony

Friday, September 12 | 10:00 a.m.-11:00 a.m.

13240 S W Bayshore Dr

Aviation Hangar Ribbon Cutting

Monday, September 15 | 12:30 p.m.-2:00 p.m.

2550 Aero-Park Dr

Farm to Table Stable Dinner

Benefit Dinner for GLCI

Saturday, September 20, 2025 | 6:00 p.m.

6535 Bates Rd., Williamsburg, MI 49690

Lobdell's

Open from September 17 - December 3

Hours of operation: 11:30 a.m. - 1:00 p.m.

Tuesdays & Wednesdays

NOMINATE A TOP ALUMNI - Deadline 9/12

<https://docs.google.com/forms/d/e/1FAIpQLSdsLV8GiCj-jAakU5bVm4qIs5QE0oQlf4g5pDHbgyVS537LLw/viewform>

NMC Foundation Forward Documents:

<https://www.nmc.edu/about/foundation/about/strategic-plan.html>