



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

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

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/>

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