



## NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, June 18, 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 April 23, 2025, regular meeting minutes as presented.*

#### II. Advancement Leadership Transition & Moving Forward—Nick Nissley

#### III. Foundation Report & Updates—Katharine Marvin

- A. Scholarship Open
- B. Feasibility Study

#### IV. Foundation Survey Results—Pat Warner

#### V. Foundation Initiatives

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

*Action Item: Recommended approval of FY26 NMC Foundation Budget as presented*

- C. Board Development Committee Report—Suzanne Allen

*Action Item: Recommended appointment of Foundation Board Emeritus Status to Marty Oleson*

*Action Item: Recommended reappointment of Barb Benson, Debbie Edson, and Al Zelinski*

*Action Item: Recommended approval of the proposed Foundation Board officer slate: Pat Warner, Chair; Jayne Mohr, Past President; Suzanne Allen, Vice-Chair; Debbie Edson, Secretary; Chris Lamb, treasurer*

#### VI. College Updates

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

#### VII. Public Comment

#### VIII. 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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April 24, 2025 Meeting Minutes  
Scholarship Open Registration Form  
Foundation Board Survey Summaries  
IPEX as of 5-31-25  
FY26 Draft Budget & Memo  
April 2025 & May 2025 Contributions  
Marty Oleson Emeritus  
Top Alumni Survey  
Foundation Board Directory  
Foundation Board Meeting Schedule FY26

## Upcoming Foundation Meetings

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### Board Development Committee

Thursday, July 17, 2025, 12:00 p.m.  
Boardman Lake Campus 202F

### Finance & Audit Committee

Wednesday, August 20, 2025, 7:30 a.m.  
Boardman Lake Campus 202F

### Executive Committee Meeting

Thursday, August 21, 2025, 8:00 a.m.  
Boardman Lake Campus 202F

### Foundation Board Meeting

Wednesday, August 27, 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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### Scholarship Open

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

### Cafe Lobdells

Open from June 24 - July 30  
Hours of operation: 7:30 a.m. - 11:00 a.m. on Tuesdays,  
Wednesdays, and Thursdays

### NOMINATE A TOP ALUMNI.

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