

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
Virtual – via Zoom
Tuesday, July 28, 2020**

Trustee Millard read the following script prior to the Scheduled Public Comments section:

Good afternoon,

It is Tuesday, July 28, 2020 at 4:00pm. We are going to begin the Regular Meeting of the Board of Trustees as Executive Order 2020-129 and Executive Order 2020-75 which temporarily permits remote participation in public meetings.

Thank you for your participation and patience during this meeting. Please know that this meeting is being recorded and that all participants, with the exception of the Board of Trustees, will be muted to eliminate background noise. Comments may be held for Public Comment or typed into the chat at any time. For Public Comment we will first unmute each person who entered a comment into the chat in order by which it was received. Next, to assure that everyone has a chance to participate, we will also unmute all microphones to allow for Public Comments for those who called in.

Please note, that we will let everyone know when microphones are being unmuted in advance so that you may remain muted, by muting yourself when you hear the que.

I encourage the Board of Trustees to also keep background noise in mind and ask that you to remain muted as well, unless speaking. We will be using roll call votes for all business today.

1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 4:01 p.m.

2. ATTENDANCE

PRESENT (Roll Call): Trustees Fought (via phone), Keiswetter (via video), Kring (via video), Millard (via video), Noël (via video)

ABSENT: None

3. APPROVAL OF AGENDA

It was moved by Trustee Noël and supported by Trustee Kring that the Agenda be approved submitted.

AYES: Trustees Fought, Keiswetter, Millard, Kring, Noël
None

4. APPROVE MINUTES

It was moved by Trustee Fought and supported by Trustee Noël that the Minutes of the June 23, 2020, Regular Meeting and the June 23, 2020 Public Budget be approved.

NAYS: None

5. COMMUNICATIONS

President Finley provided updates on the following:

a. MCCA Board of Directors Meeting

At the MCCA Board of Directors Meeting on Friday, July 24, 2020, many good conversations occurred. Dr. Finley highlighted two of the topics they discussed during the MCCA virtual meeting:

First, they discussed how the MI Best Initiative is underway. MI Best is a statewide initiative where all 28

Fortunately, James Lamblin, a very qualified adjunct instructor who is currently teaching Chemistry at the Gaylord site, is willing to shift his teaching to Petoskey to ensure that these sections remain open and the students enrolled stay on track.

Trustee Shirilla moved and Trustee Fought supported that the Board hire Mr. James Lamblin as the Interim Instructor of Chemistry for Fall 2020, starting salary of \$58,

President Finley shared the following as a student success:

a. College Presidential Scholar letter from Faith Mason
Cheboygan Schools senior Faith Mason mailed a letter to the College dated Sunday, June 5, 2020 thanking North Central for the Presidential Scholarship. It is heartwarming to receive such notes from our students, which is why I felt it important to share a couple of her statements below:

□□ □ □□ □ □ □□ □

Michigan College opportunity to be receiving this scholarship to attend North Central
Sincerely, Faith Mason □ □ □

13. UNSCHEDULED PUBLIC COMMENT

Chairman Millard asked if any questions or comments were in chat. There were not, so all were welcomed to unmute for a period of time to be certain. There were no public comments.

14. ADJOURNMENT.

There being no further business, it was moved by Trustee Millard and supported by Trustee Fought that the meeting be adjourned at 4:49 p.m.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen, and Shirilla
NAYS: None

/S/ Irma Noël, Secretary
/S/ Philip Millard, Chairman