

MINUTES
NCMC SPECIAL MEETING OF THE BOARD OF TRUSTEES
Library Conference Center | Thursday, January 6, 2022 (4:00pm)

1. CALL TO ORDER

Chairman Millard called the meeting to order at 4:01 p.m.

2. ATTENDANCE

PRESENT: Trustees Fought, Keiswetter (phone), Kring, Millard, Noël (phone) Rasmussen and Shirilla

ABSENT: None

3. APPROVAL OF AGENDA

It was moved by Trustee Shirilla and supported by Trustee Fought that the Agenda be approved as written.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla

NAYS: None

4. CLOSED SESSION: Consideration of the purchase, sale, or lease of real estate

At 4:03pm, Trustee Millard motioned and Trustees Kring and Fought supported that the Board meet in Closed Session under SECTION 8(C) of the Open Meetings Act and MCL 15.268 Subsection d, to discuss consideration of the purchase, sale, or lease of real estate.

As part of the motion, Trustee Millard also moved that the only people to be present for the Closed Session are Board Members, the members of the College who have input on this matter, President Finley, the recording secretary and the recording secretary in training.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla

NAYS: None

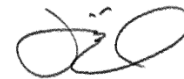
CLOSED SESSION took place from 4:03pm to 4:23pm

5. ADJOURNMENT.

Upon returning from Closed Session at 4:23pm, Trustee Millard confirmed that all had been accomplished that was needed. With no further questions, Trustee Millard motioned and Trustee Kring supported that the meeting be adjourned at 4:25pm. Trustee Kring supported this motion

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla

NAYS: None



/S/ Irma Noël, Secretary



/S/ Phil Millard, Chairman