



Northwestern
Michigan
College

Board of Trustees

www.nmc.edu/trustees

We deliver lifelong learning opportunities to transform lives and enrich our communities.

1701 East Front Street
Traverse City, MI 49686
(231) 995-1010
trustees@nmc.edu

Special Meeting Agenda

Monday, February 19, 2024
at Timothy J. Nelson Innovation Center, Room 106/107
1701 E. Front Street

3:00 p.m. Meeting

I. GENERAL BUSINESS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Review of Agenda and Approval of Additions, Deletions, or Rearrangements

II. DISCUSSION

- E. Review of Trustee Selection Process—*Laura Oblinger, Chair*
- F. Candidate Presentations and Clarifying Questions

III. PUBLIC INPUT

Each person wishing to address the Board during public comment must be present and shall provide their name, address, city, phone, and issue to be addressed on a form provided prior to the meeting. The topic addressed should be related to business within the jurisdiction of the Board. Forms will be collected and given to the Board Chair prior to the call for order. Comments will be limited to (3) three minutes in length per speaker. The Board will take public remarks into consideration, but will not comment at time of input.

IV. DISCUSSION/ACTION

- G. Discussion and Verbal Poll for Top Three Candidates
- H. **Board Appointment** (Pursuant to Policy A-106.00 Other)
Recommend that _____ be appointed to fill the vacancy on the Northwestern Michigan College Board of Trustees per the Michigan Community College Act. (*Roll Call Vote*)

V. ADJOURNMENT

Upcoming Board Meeting Dates:

All board meetings are open to the public.

February 26, 2024—Timothy J. Nelson Innovation Center, Room 106/107

March 18, 2024—NMC Hagerty Center, Great Lakes Campus, Room C (3rd Monday)

April 22, 2024—Timothy J. Nelson Innovation Center, Room 106/107

May 20, 2024—Timothy J. Nelson Innovation Center, Room 106/107 (3rd Monday)

Post Thursday, February 15, 2024 at 4:00 p.m.

**Special Board Meeting
February 19, 2024
3:00 p.m.
at Timothy J. Nelson Innovation Center**

Northwestern Michigan College Board of Trustees Selection Process

- Item 1. Candidate responses to a set of standard questions provided to all sitting Board members for review prior to February 19 special meeting.
- Item 2. Special meeting scheduled for 3:00 pm on February 19, 2024.
- Item 3. Candidates each give an approximately three-minute (timed) presentation of why they should be selected. (No additional presentation materials needed.)
1. Pam Horne
 2. Merek Roman
 3. Bill Marsh
 4. Mark Keely
 5. Jordan Ascione-Broad
 6. Jamie Gallagher
- Item 4. Individual Board members ask clarifying questions, if any.
- Item 5. Public Comment
- Item 6. Upon completion of all candidate presentations and Board questions, each trustee identifies their top three (3) candidates. This is a public verbal poll and can be repeated until the Board identifies top candidate(s).
- Item 7. Top candidates MAY be called forward for additional Q&A.
- NOTE: *If needed, can take break. During the break, no conversations or communications regarding the interviews or candidates should take place. This must all take place in the open meeting. BREAK TIME WILL BE DEPENDENT ON NUMBER OF APPLICANTS.***
- Reconvene meeting. (If needed)
- Item 8. Board members will discuss.
- Item 9. Board member may motion for a roll call vote for a candidate.
- Item 10. Roll call vote taken and new board member selected.
- Item 11. New Board Member must take and sign the Oath of Office for **within 15 days of appointment.**