



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

1701 East Front Street
Traverse City, MI 49686
(231) 995-1010
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Study Session Agenda

Thursday, February 1, 2024
NMC Hagerty Center, Room C
715 E. Front St
Traverse City, MI 49686

1:00 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. 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 three minutes in length per speaker.

III. DISCUSSION ITEMS – NO ACTION WILL BE TAKEN

- E. Campus Facilities Master Plan—*Tower Pinkster*
 - Introductions, process, schedule
 - Summary of Feedback
 - What's Taking Shape/Summary of Master Plan Recommendations
 - Planning-Level Budget Ranges
 - Potential Implementation Schedule
 - Discussion and Q&A

IV. REVIEW OF FOLLOW-UP REQUESTS

Confirm requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

V. ADJOURNMENT



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<http://www.nmc.edu/trustees/>

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Upcoming Board Meeting Dates:

All board meetings are open to the public.

February 19, 2024—Special Meeting (3:00 p.m.) —Timothy J. Nelson Innovation Center, Room 106/107

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)

June 24, 2024—Timothy J. Nelson Innovation Center, Room 106/107