



*Northwestern Michigan College provides lifelong learning opportunities to our communities.*

## Special Meeting Agenda

Tuesday, May 11, 2021

Virtual Zoom Webinar ID: 963 1642 7231

<https://nmc.zoom.us/j/96316427231>

Phone: 1 312 626 6799 or 1 646 558 8656

2:00 p.m. Special Meeting

3:30-3:45 p.m. Break

### I. GENERAL BUSINESS

A. Call to Order

B. Roll Call

**In compliance with PA 254 each trustee should publicly announce if they are attending remotely and provide their current physical location. The member's announcement must identify specifically the member's physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely.**

C. Pledge of Allegiance

D. Review of Agenda and Approval of Additions, Deletions, or Rearrangements

### II. DISCUSSION ITEMS

E. Strategic Planning Mission Workshop—*Dr. Chrissy Coley and Dr. Kevin David, CampusWorks, Inc.*

**Break (3:30-3:45 p.m.)**

F. Continuation of Strategic Planning Mission Workshop—*Dr. Chrissy Coley and Dr. Kevin David, CampusWorks, Inc.*

### III. PUBLIC INPUT

Requests for public input should be typed into the "Chat" function of the Zoom meeting prior to the Public Input time in the agenda. You will be called upon to speak, and please start by stating your name. The topic addressed should be related to business within the jurisdiction of the Board. Comments will be limited to (3) three minutes in length per speaker and the speaker will be muted by NMC technology staff at the end of that (3) three minutes. The Board will take public remarks into consideration, but will not comment at time of input.

### 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

#### Upcoming Board Meeting Dates:

*All board meetings are open to the public.*

May 24, 2021

June 28, 2021

July 26, 2021