



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

Tuesday, April 2, 2024
at Timothy J. Nelson Innovation Center
Room 14 (Lower Level)

4:00 p.m. Special 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 (3) three minutes in length per speaker. The Board will take public remarks into consideration, but will not comment at time of input.

III. DISCUSSION ITEMS – NO ACTION WILL BE TAKEN

- E. Benzie County Annexation—*President Nick Nissley and NMC Executive Staff*

IV. ACTION ITEMS

- F. **Closed Session** (Pursuant to Policy A-106.00 Other)
Recommend that the Board convene in closed session as permitted by Section 8(h) of the Open Meetings Act, MCL 15.268(h), to consider one privileged legal memo prepared by the college's outside counsel, Miller Canfield, PLC, which are materials exempt from discussion or disclosure under state or federal statute as written attorney-client communications in connection with Section 13(1)(g) of Michigan's Freedom of Information Act, MCL 15.243(1)(g) (*Requires two-thirds majority roll call vote of members elected or appointed and serving*)



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April 2, 2024 Special Meeting Agenda
Page 2

G. Reconvene Regular Meeting (Pursuant to Policy A-106.00 Other)

Recommend the closed session adjourn and the open session of the regular meeting be reconvened. (*Roll Call Vote*)

V. ADJOURNMENT

Upcoming Board Meeting Dates:

All board meetings are open to the public.

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
July 22, 2024 – Aeropark Campus, Parsons-Stulen Room 222/224
August 26, 2024 - Timothy J. Nelson Innovation Center, Room 106/107
September 23, 2024 – Timothy J. Nelson Innovation Center, Room 106/107
October 21, 2024 – Timothy J. Nelson Innovation Center, Room 106/107 ***Third Monday*
November 25, 2024 – Timothy J. Nelson Innovation Center, Room 106/107
December 16, 2024 – Timothy J. Nelson Innovation Center, Room 106/107 ***Third Monday*

January 27, 2025 – Timothy J Nelson Innovation Center, Room 106/107
February 24, 2025 – Timothy J Nelson Innovation Center, Room 106/107
March 17, 2025 – Timothy J Nelson Innovation Center, Room 106/107 ***Third Monday*
April 28, 2025 – Timothy J Nelson Innovation Center, Room 106/107
May 19, 2025 – Timothy J Nelson Innovation Center, Room 106/107 ***Third Monday*
June 23, 2025 – Timothy J Nelson Innovation Center, Room 106/107