



*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

## Study Session Agenda

Wednesday, May 22, 2024  
at Timothy J. Nelson Innovation Center  
Room 14 (Lower Level)

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

*Brandon List & Ryan Archer, Tower Pinkster*

*Nick Nissley, NMC President*

*Troy Kierczynski, Vice President for Finance and Administration*

#### F. Potential 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*)

#### 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*)



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*Break (between topics)*

**H. Freshwater Research and Innovation Center**

*Jason Slade, Vice President for Strategic Initiatives*

**I. Potential 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***)

**J. 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***)

**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.*

- 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