



Northwestern  
Michigan  
College

# Board of Trustees

[www.nmc.edu/trustees](http://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](mailto:trustees@nmc.edu)

## Retreat Meeting Agenda

February 6-7, 2025  
Lakemore Retreat & Resort—Brown Cottage  
1763 Memory Lane  
Traverse City, MI 49696

### Thursday, February 6, 2025

12:00 p.m. Lunch

1:30 p.m. Meeting

4:30 p.m. Anticipated adjournment

#### 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. Board Development—*Angie Morgan, Facilitator*

#### IV. ADJOURNMENT



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February 7, 2025 Retreat Meeting Agenda  
Page 2

## Friday, February 7, 2025

8:30 a.m. Reconvene meeting

11:30 a.m. Anticipated adjournment

### V. GENERAL BUSINESS

F. Call to Order

G. Roll Call

H. Review of Agenda and approval of additions, deletions, or rearrangements

### VI. 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.

### VII. DISCUSSION ITEMS – NO ACTION WILL BE TAKEN

I. Five-Year Focus—*President Nissley and NMC Executive Staff*

J. Strategic Planning Update—*Jason Slade, Vice President for Strategic Initiatives*

K. TIF---

L. Potential Additional Discussion Topics

### VIII. 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.

### IX. ADJOURNMENT

#### Upcoming Board Meeting Dates:

*All board meetings are open to the public.*

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