



Northwestern
Michigan
College

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NOTICE

**Northwestern Michigan College
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
Joint Meeting
with NMC Foundation Board Executive Committee**

DATE and TIME: Tuesday, February 18, 2025, at 11:30 a.m.

PLACE: Timothy J. Nelson Innovation Center
Room 08 (Lower Level)
1701 E. Front Street
Traverse City, MI 49686

PURPOSE:

- Annual Joint meeting of NMC Board of Trustees Executive Committee and NMC Foundation Board Executive Committee (*rescheduled from December 5, 2024, due to inclement weather*)
- Discuss Strategic Plans, Operating Expenses and College Distributions, Foundation Leadership and Staffing
- Potential other discussion

Lynne Moritz

Executive Director of the President's Office and Board Operations

This meeting is open to all members of the public under Michigan's Open Meetings Act.

Official minutes of Board meetings are available in the President's Office and on the NMC website at nmc.edu/about/board-of-trustees/minutes and are available for public inspection.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the President's Office at (231) 995-1010 at least one week prior to the meeting or as soon as possible.

Posted: Tuesday, February 11, 2025

Location: Website, Tanis Building. Timothy J. Nelson
Innovation Center & University Center

Time: 3:00 p.m.

Board: of Trustees: Laura J. Oblinger, *Chair* | *Kenneth Warner, Vice Chair* | Andrew K. Robitshchek, *Treasurer*
Chris M. Bott, *Secretary* | Mark B. Keely | Pamela T. Horne | Kennard R. Weaver

Find it here.