

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Tuesday, June 11, 2024
President's Office Conference Room**

CALL TO ORDER—Chair Laura J. Oblinger called the regular meeting to order at 4:00 p.m.

ROLL CALL

Trustees present: Laura J. Oblinger, Chris M. Bott, Kennard R. Weaver, Kenneth E. Warner,
Douglas S. Bishop, Bill F. Marsh, Andrew K. Robitshek

Trustees absent: None

Also present: President Nick Nissley, Lynne Moritz, Troy Kierczynski

REVIEW OF AGENDA—The agenda was amended to remove Item E and place it on the June 24 regular meeting agenda as edits to the previously approved ballot language are still in development.

PUBLIC INPUT—There was no public input offered.

Educational Communications—Chair Laura Oblinger shared context regarding the educational communications pertaining to the Benzie annexation ballot proposal. Pursuant to Policy A-106.00, Kennard Weaver made a motion, seconded by Ken Warner, to authorize administration to spend up to \$200,000 for educational communications through partnership with Byrum Fisk. The source of funding will be the strategic fund. The motion passed unanimously.

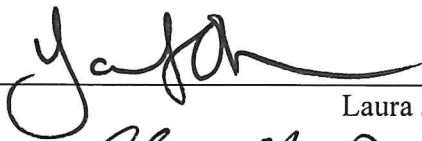
REVIEW OF FOLLOW-UP REQUESTS—Confirmed requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

- Send amended ballot language to full Board one week prior to June 24 regular meeting

ADJOURNMENT—The meeting adjourned at 4:09 p.m.

Recorded by Lynne Moritz, Executive Director of the President's Office and Board Operations.

SIGNED



Laura J. Oblinger, Chair

ATTESTED



Chris M. Bott, Secretary