

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Thursday, July 11, 2024
TJNIC 104/105**

CALL TO ORDER—Chair Laura J. Oblinger called the regular meeting to order at 2:04 p.m.

ROLL CALL

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

Trustees absent: Andrew K. Robitshek

Also present: President Nick Nissley, Lynne Moritz, Michael Livingston, Molly Norville

REVIEW OF AGENDA—The agenda was amended to remove the potential closed session, as discussion was deemed not necessary.

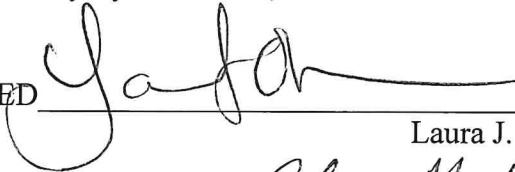
PUBLIC INPUT—There was no public input offered.

Annexation of Benzie County Ballot Language—On a motion by Kennard Weaver, seconded by Ken Warner, it was recommended to adopt an updated resolution proposing annexation of Benzie County to join the Northwestern Michigan College district, which includes ballot proposition language, and authorization for the college's legal counsel to proceed as recommended in the privileged materials discussed in the closed session.

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.

ADJOURNMENT—The meeting adjourned at 2:07 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