

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, August 7, 2024
President’s Office Conference Room**

CALL TO ORDER—Chair Laura J. Oblinger called the regular meeting to order at 4:01 p.m.

ROLL CALL

Trustees present: Laura J. Oblinger, Chris M. Bott, Kennard R. Weaver, Douglas S. Bishop,
Andrew K. Robitshek,

Trustees absent: Bill F. Marsh, Kenneth E. Warner

Also present: President Nick Nissley, Lynne Moritz, Diana Fairbanks

REVIEW OF AGENDA—The agenda was accepted as presented.

PUBLIC INPUT—There was no public input offered.

Annexation of Benzie County Ballot Language—On a motion by Kennard Weaver, seconded by Doug Bishop, it was recommended to adopt an updated resolution proposing annexation of Benzie County to join the Northwestern Michigan College district, which includes amended ballot proposition language. The motion passed unanimously.

The updated language, included in both ballot questions, is as follows (added language in italics):


“Benzie county residents would pay the lower, in district tuition rate *and those eligible for the Community College Guarantee or Michigan Reconnect would receive free tuition.*”


The amended ballot language provides greater information for voters regarding the impact of the recently approved State of Michigan Community College Guarantee.

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 4:04 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