



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, October 23, 2024

7:30 a.m. Breakfast; 8:00-9:30 a.m. Meeting

Timothy J. Nelson Innovation Center Room 106/107

AGENDA

- I. **Welcome and Call to Order**
 - A. Review of Agenda—Pat Warner
 - B. Approval of Minutes—Debbie Edson
Action Item: Recommended approval of August 28, 2024 regular meeting minutes as presented.
- II. **NMC Story** - Timothy Young
- III. **Foundation Report & Updates**—Dino Hernandez
 - A. Staff Reorganization Update
 - B. Quarterly Dashboard
- IV. **NMC Program Update**—Matt McDonough, CEO of Discovery Center & Pier and Jason Slade
- V. **College Updates**
 - A. Board of Trustees' Report—Laura Oblinger
 - B. President's Report—Presented by Jason Slade
- VI. **Foundation Initiatives**
 - A. Executive Committee Report—Pat Warner
 - B. Finance and Audit Committee Report—Chris Lamb
Action Item: Recommended acceptance of the NMC Foundation audit for the fiscal year ending June 30, 2024
Action Item: Recommended acceptance of the proposed addition of the Student Managed Investment Fund to the Investment Policy Statement.
 - C. Gender Based Scholarship Update - Troy Kierczynski
Action Item: Recommended acceptance of the changes to gender based scholarships as presented in the Gender Based Scholarship memo.
 - D. Board Development Committee Report—Suzanne Allen
 - E. **Public Comment**
- VII. **Closing Remarks**—Pat Warner
 - A. Adjournment