



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, December 11, 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 October 23, 2024 regular meeting minutes as presented.

II. NMC Story - Cheryl Bloomquist

III. Foundation Report & Updates—Dino Hernandez

- A. Staffing Update
- B. Aviation Campaign Update
- C. Quarterly Dashboard

IV. NMC Program Update—The Experiential Learning Institute (ELI)—Kristy McDonald, Brandon Everest and Tracy Welch

V. College Updates

- A. Board of Trustees' Report—Laura Oblinger
- B. President's Report—President Nick Nissley

VI. Foundation Initiatives

- A. Executive Committee Report—Pat Warner
- B. Joint Executive Committee Report—Pat Warner and Laura Oblinger
- C. Finance and Audit Committee Report—Chris Lamb
- D. Board Development Committee Report—Suzanne Allen

1. *Action Item: Recommended appointment of Doug Bishop as Emeritus Foundation Board member.*
2. *Action Item: Recommended appointment of Bill Marsh as Emeritus Foundation Board member.*
3. *Action Item: Recommended appointment of Susan Sheldon as Emeritus Foundation Board member.*

VII. Public Comment

VIII. Closing Remarks—Pat Warner

- A. Annual Board Photo
- B. Staff Farewell and Thank you/Adjournment

Mission: We mobilize generosity to advance learning for a global community.

Vision: We are leaders in resourcing learning, innovation, and community transformation.