

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING – Borra Learning Center Room 122
Tuesday, August 13, 2024 (3:00 p.m.)

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 3:00 p.m.

2. ROLL CALL ATTENDANCE

PRESENT: Trustees Etienne, Fought, Keiswetter, Pretty, Rasmussen, and Shirilla

ABSENT: None

3. STATEMENT OF PURPOSE

Chairman Rasmussen stated the purpose of today's meeting, for consideration of Association of Faculty and Professional Staff Collective Bargaining Agreement

Chairman Rasmussen moved and Trustees Etienne and Pretty supported that the Board go into Closed Session per *OMA 15.268 (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.*

ROLL CALL VOTE WAS TAKEN TO MOVE INTO CLOSED SESSION

AYES: Trustees Etienne, Fought, Keiswetter, Pretty, Rasmussen, and Shirilla

NAYS: None

ABSENT: None

The trustees met in closed session at 3:01 p.m.

Trustee Etienne left the meeting at 3:20 p.m. to attend a prior commitment.

The trustees returned to open session at 3:47 p.m.

ATTENDANCE ROLL CALL TAKEN

PRESENT: Trustees Fought, Keiswetter, Pretty, Rasmussen, and Shirilla

ABSENT: Trustee Etienne

Chairman Rasmussen thanked the local faculty union for approving the tentative agreement (TA). The trustees learned that the NMEA has not yet officially approved the TA. Therefore, the board will reconvene to consider the TA after approval by the NMEA. The meeting has been scheduled for August 20, 2024 at 2:45 p.m.

4. PUBLIC COMMENT.

Chet Jessick, President of AFPS, shared that he strongly believes the NMEA will approve the TA. He noted that typically unless an issue is brought up, the NMEA will approve it. Dick Dinon noted that an email shared by Kurt Murray this morning indicated the NMEA has not yet approved the TA.

5. ADJOURNMENT.

There being no further business, Trustee Fought motioned and Trustee Pretty supported that the meeting be adjourned at 3:50 p.m.

AYES: Trustees Fought, Keiswetter, Pretty, Rasmussen, and Shirilla

NAYS: None

ABSENT: Trustee Etienne



/S/ Daniel D. Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary