

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING – Borra Learning Center Room 122
Tuesday, August 20, 2024 (2:45 p.m.)

1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 2:45 p.m.

2. ROLL CALL ATTENDANCE

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

ABSENT: Trustee Shirilla

3. STATEMENT OF PURPOSE

Chairman Rasmussen stated the purpose of today's meeting, was to consider the Association of Faculty and Professional Staff (AFPS) Collective Bargaining Agreement

Trustee Pretty moved and Trustees Fought and Keiswetter supported that the Board approve the North Central Michigan College Faculty Contract, a 5-year agreement effective September 1, 2023, through September 1, 2028.

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

NAYS: None

ABSENT: Trustee Shirilla

4. PUBLIC COMMENT.

Chet Jessick, President of the AFPS, thanked the trustees.

5. ADJOURNMENT.

There being no further business, Trustee Fought motioned and Trustee Etienne supported that the meeting be adjourned at 2:46 p.m.

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

NAYS: None

ABSENT: Trustee Shirilla



/S/ Daniel D. Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary