## MINUTES NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES SPECIAL MEETING (RETREAT) Perry Hotel Resort Room June 28, 2022

## 1. CALL TO ORDER

Chairman Rasmussen called the meeting to order at 12:31 p.m.

## 2. ATTENDANCE

PRESENT: Trustees Fought, Keiswetter, Kring, Rasmussen, Shirilla, and ShorterABSENT: NoneGUESTS: Chris Etienne, David Finley, Tom Zeidel, Lynn Eckerle, Melissa Mansfield, Chet Jessick

## 3. APPROVAL OF AGENDA

It was moved by Trustee Rasmussen and supported by Trustee Fought that the Agenda be approved

Per HR Director Lynn Eckerle, negotiations are ongoing with the CMO and Faculty Union Associations to address bargainable topics