NOTICE

Northwestern Michigan College BOARD OF TRUSTEES Policy Committee Meeting

DATE and TIME: Tuesday, December 10, 2024, at 3:30 p.m.

PLACE: Gray Conference Room 202

> University Center 2200 Dendrinos Drive Traverse City, MI 49686

PURPOSE: Proposed Policy A-109.00 Trustee Vacancy

Potential other discussion

Lynne Moritz

Executive Director of the President's Office and Board Operations

This meeting is open to all members of the public under Michigan's Open Meetings Act.

Official minutes of Board meetings are available in the President's Office and on the NMC website at nmc.edu/about/board-of-trustees/minutes and are available for public inspection.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the President's Office at (231) 995-1010 at least one week prior to the meeting or as soon as possible.

> Posted: Monday, December 9, 2024

Location: Website, Tanis & University Center

Time: 1:00 p.m.