

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, April 23, 2024 at 4:00 p.m.  
Library Conference Rooms 1 & 2**

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
  - a. March 26, 2024 Regular Meeting
5. Student Success.
  - a. Student Employees - Library
6. Communications.
  - a. NCMC plans free family activities for Month of the Young Child
  - b. NCMC to expand college credit for completion of high school CTE programs
  - c. NCMC are MCCA Hunger Games Champions for second consecutive year
7. Scheduled Public Comment.
8. Financial Report and Statement of Bills as of March 31, 2024.
9. President's Reports.
  - a. Project Connect held on campus - April 10
  - b. Partnership with DU and ADN-to-BSN update
  - c. 2024 NCMC Emerging Artists Exhibition at CTAC . . . up to 55 members (110) . . . up to 14.837EM
10. Committee Reports.
  - a. Finance & Facilities Committee
  - b. Bylaws & Policy Committee
  - c. Personnel Committee
11. Old Business.
12. New Business.
  - a. Foundation Report
13. Unscheduled Public Comment.
14. Adjournment.