

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, August 27, 2024 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. July 23, 2024, Regular Meeting
 - b. August 13, 2024, Special Meeting
 - c. August 13, 2024, Special Meeting Closed Session
 - d. August 20, 2024, Special Meeting
5. Communications.
 - a. NCMC Alumna Randel Richner receives MCCA Outstanding Alumnus Award
 - b. NCMC Student named 2024 Coca-Cola Leaders of Promise Scholar
 - c. Passing of former NCMC Faculty, Bill Wilde
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for July 31, 2024.
8. President's Reports.
 - a. Summer Learning Academy Summary
 - b. Welcome Back Week Kickoff Events (Aug. 26-30)
 - c. CCAMPIS Grant Renewal
9. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Bylaws & Policy Committee
 - c. Personnel Committee
10. Student Success
 - a. Campus Cupboard
11. Old Business.
12. New Business.
 - a. Appointment of Board Member
 - b. Foundation Report
13. Unscheduled Public Comment.
14. Adjournment.