

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, October 22, 2024 at 4:00 p.m.**

AGENDA

- 30 Call to Order.
- 40 Roll Call.
- 50 Approval of Agenda.
- 60 Approval of minutes for the following:
 - c0 September 24, 2024, Regular Meeting
- 70 Resolution honoring Dave Kring's service to the Board of Trustees
- 80 Communications.
 - c0 NCMC sees nearly 5% increase in Fall 2024 enrollment
 - d0 NCMC news coverage of our EMT training program in Gaylord
 - e0 NCMC welcomes next phase of CATEE project
- 90 Scheduled Public Comment on Agenda Items.
- :0 Financial Report and Statement of Bills for September 30, 2024.
- ;0 President's Reports.
 - c0 Athletics updates
 - d0 Timberwolf Leadership Academy
- 320 Committee Reports.
 - c0 Bylaws & Policy Committee
 - k0 Board Policy 406 – Freedom of Assembly (*update*)
 - kk0 Board Policy 317 – Name Image and Likeness – Student Athletes (*new*)
 - d0 Finance and Facilities Committee
 - k0 2025-26 Audit
 - kk0 Vehicle leasing
- 330 Student Success.
- 340 Old Business.
- 350 New Business.
- 360 Unscheduled Public Comment.
- 370 Adjournment.