## NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES REGULAR MEETING Tuesday, February 23, 2021 (4pm via Zoom)

## AGENDA

- 1. Call to Order.
- 2. Attendance.
- 3. Approval of Agenda.
- 4. Approval of minutes for the January 26, Regular Meeting.
- 5. Communications.
  - a. NCMC announces support for MI Reconnect program
  - b. NCMC Releases Fall 2020 Scholars List, Opens New Scholarship Cycle
  - c. 9&10 News Gov. Whitmer's Budget Plan Looks to Boost Education Funding
- 6. Scheduled Public Comment on Agenda Items.
- 7. Financial Report and Statement of Bills as of January 31, 2021.
- 8. President's Reports.
  - a. HVAC Air Flow Study
  - b. Senate Subcommittee on Universities and Community Colleges Testimony
  - c. BTT Campaign Public Launch & Update
  - d. HLC Assessment Academy
- 9. Committee Reports.
  - a. Finance and Facilities Committee
    - i. Proposed Tuition Increases 20-21
    - ii. Howard Street Extension Project
    - iii. Search Consultant Update
  - b. Personnel Committee
    - i. VP of Finance & Facilities (title change to remove 'Interim')
    - ii. Emeritus Nomination
    - iii. IT Systems Engineer
  - c. Bylaws & Policy Committee
    - ii. Snow Policy #417
- 10. Old Business.
- 11. New Business.
- 12. Department Success.a. Instructional Technology Team & Initiatives

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- 13. Student Success.a. Chelse Hawkins-Olivo, PTK Advisor
- 14. Unscheduled Public Comment.
- 15. Adjournment.