

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - VIRTUAL
Tuesday, July 28, 2020 (4:00 p.m.)**

NOTE: Public is welcomed to join by following the instructions located on page 2.

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the June 23, 2020, Regular Meeting (via Zoom).
5. Communications.
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of June 30, 2020.
8. President's Report.
9. Committee Reports.
10. Old Business.
 - a. Draft Protocol for August Board Meeting
11. New Business.
12. President's Performance Review (Closed Session)
13. Student Success.
 - a. College Presidential Scholar – Faith Mason
14. Unscheduled Public Comment.
15. Adjournment.

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TO JOIN THIS VIRTUAL MEETING:

Enter the Meeting ID and Password highlighted below when prompted. This meeting will be open 10 minutes in advance for troubleshooting and set up. Please feel free to test at that time. Please note that you will be muted upon joining, but will have the opportunity to ask questions via chat and/or during Public Comment.

Meeting ID: 923 3181 8978

Passcode: 656590

Join Zoom Meeting **via computer or smartphone with optional video**

<https://zoom.us/j/92331818978?pwd=N2tJeVNuaG1lOGl3cmZMeJ4eE01UT09>

NOTE: If you join via computer, it will give you the option to test your microphone and speaker, and you shouldn't need to download anything in advance. However, if you join via smartphone, it is recommended that you download the Zoom app in advance.

Dial by your location to **join via phone**

+1 646 876 9923 US (New York)

NOTE: This option will allow you to join by calling in from any phone.

Questions and accommodations should be directed to David Roland Finley, Ph.D., president, at dfinley@ncmich.edu.

David Roland Finley, Ph.D.

President

North Central Michigan College