

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING – Iron Horse Cafe
Tuesday, September 22, 2020 (4:00 p.m.)**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the August 25, 2020, Regular Meeting (via Zoom).
5. Communications.
 - a. Futures for Frontliners
 - b. So far, so good: North Central sees steady enrollment despite COVID concerns
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of August 31, 2020.
8. President's Reports.
 - a. Campus COVID-19 Update
 - b. AD/CL Building Renovation Update
 - c. AACC Excellence Award Announced - September 17, 2020
 - d. On Campus Flu Immunization Clinic - September 29, 2020
 - e. Online Orientation Videos
 - f. Employee Recognition Tea
 - g. Distance Learning Application
 - h. Lifelong Learning Club
9. Committee Reports.
10. Old Business.
11. New Business.
12. Student Success.
 - a. Baby Luna/Anatomage Table
13. Unscheduled Public Comment.
14. Adjournment.