

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, August 22, 2023 at 4:00 p.m.**

AGENDA

1. Call to Order
2. Attendance
3. Approval of Agenda
4. Approval of minutes for the following:
 - a. July 25, 2023, Regular Meeting
5. Communications
 - a. Passing of former NCMC Foundation Director, Sean Pollion
 - b. Passing of former NCMC Foundation Board Member, Barbara Worgess
 - c. NCMC Student Selected as 2023 Coca-Cola Leaders of Promise Scholar
 - d. NCMC Earns 'Gold Status' from Michigan Veterans Affairs Agency
6. Scheduled Public Comment on Agenda Items
7. Financial Report and Statement of Bills as of July 31, 2023
8. President's Reports
 - a. Welcome Back Week Kickoff (Aug. 28)
 - b. Dormitory Move-In (Aug. 31-Sept. 2)
 - c. Fall 2023 Semester (Sept. 5 – Dec. 15)
 - d. Tip of the Mitt Scholars Reception (Aug. 23)
 - e. Presidential Scholars Reception (Aug. 24)
 - f. Volleyball – Timberwolf Quad (Aug. 24-25)
 - g. Cross Country First Meet (Sept. 1)
9. Committee Reports
 - a. Finance Committee Report
 - b. Personnel Committee Report
10. Student Success
 - a. Student Senate Board for Fall 2023
11. Old Business
 - a. Independent Investigation Update
12. New Business
13. Unscheduled Public Comment
14. Adjournment