

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Stafford's Perry Hotel – Resort Room
November 28, 2023
12:00 - 3:00 P.M.
AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Statement of Purpose of Meeting: Strategic Planning.
5. Transaction of Business in Accord with Stated Purpose.
 - a. Board Organization – Committees
 - b. December Board Meeting
 - c. Enrollment/PERC Plan/Dashboard
 - d. New Academic Programs/Program Review
 - e. Higher Learning Commission Reaccreditation
 - f. Campus Initiatives
 - i. Campus Climate Survey this Fall
 - ii. Charlevoix County Annexation
 - iii. CATEE Complex Project
 - iv. Campus Signage Project
 - v. Critical Incident Mapping (Safety)
 - vi. New Housing on Campus
 - g. Commencement Speaker/Honorary Degree Candidate
6. Public Comment.
7. Old Business.
 - a. AFPS Negotiations Update (Closed Session)
15.268 (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement
8. Adjournment.