

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, June 28, 2022 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the May 24, 2022, Regular Meeting.
5. Appointment of Trustee.
6. Communications.
 - a. Thank you card from the Frey family
 - b. Thank you from Sarah Van Horn, President Charlevoix Area Chamber – Candidate Forum
 - c. College, Community Foundation join to address local childcare shortage - \$50,000 grant
 - d. NCMC receives \$87,000 to support Early Childhood Education Program
 - e. Summer Corrections Officer Academy beginning July 18th
 - f. NCMC Releases Winter 2022 Scholars List, Issues Call for Scholarship Applications
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills for May 31, 2022.
9. President's Reports.
 - a. Aspire Magazine
 - b. NCMC works with Abbott & Associates, LLC to conduct Entrepreneurial Ecosystem Mapping
 - c. Major Donations support launch of Intercollegiate Athletics
10. Committee Reports.
 - a. Finance and Facilities Committee
 - i. 2021-22 Amended Budget
 - b. Personnel Committee
 - i. Recommendation for Hire: Student Success Coordinator
 - ii. Recommendation for Hire: Tutoring and Testing Center Manager
11. Student Success.
 - a. Caitlin Williams
12. Old Business.
13. New Business.
 - a. Foundation Board Appointment
14. Unscheduled Public Comment.
15. Adjournment.