

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
VIRTUAL  
Tuesday, April 28, 2020  
4:00 P.M.**

**NOTE: Public is welcomed to join by following the instructions at the bottom of page 2.**

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the February, 25, 2020, Regular Meeting, and the March 19, 2020, Special Meeting.
5. Communications.
  - a. Remembering Larry Cummings
  - b. Thanks from McLaren Northern Michigan on social media
  - d. North Central Cares Campaign results and feedback
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of March 31, 2019.
8. President's Reports.
  - a. Response to COVID-19
  - c. CARE's Act Funding
  - c. AD/CL Renovation Update
  - d. NCMC leading economic recovery via higher education
  - e. NC ADAPT
9. Committee Reports.
  - a. Finance and Facilities
  - b. Personnel Committee
10. Old Business.
11. New Business.

12. Student Success.
  - a. Silas Hoffman recognized at PTK Luncheon in Lansing, March 9, 2020
  - b. Virtual Commencement on May 8, 2020 at 7:30 p.m.
13. Unscheduled Public Comment.
14. Adjournment.

**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: 957 6071 2368

Password: 112206

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

<https://zoom.us/j/95760712368?pwd=bS9PNmZVTVBISm5ycHEyV0loQnBDUT09>

**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.