

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, April 27, 2021 (4pm via Zoom)**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the March 23, 2021, Regular Meeting.
5. Communications.
  - a. Gratitude - James McCullough
  - b. North Central to be recognized with a 'Tree Campus - Higher Education' designation
  - c. 9and10 News - Scholars React to Chauvin Trial Verdict
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of March 31, 2021.
8. President's Reports.
  - a. Representative Slagh & Damoose Visits and Congressman Bergman & Stabenow Aide
  - b. 2021 Commencement Exercises & Student Feedback
  - c. Fall 2021 Admissions Initiatives
  - d. Paid Time Off Changes - Summer 2021
  - e. VPAA Finalist announcement
9. Committee Reports.
  - a. Finance and Facilities Committee
    - i. Mascot Recommendation (Michaela Hoogerhyde, Marketing Specialist)
  - b. Personnel Committee
    - i. Sabbatical (Dom Borowiak)
    - ii. Leave of Absence (Kerri Finlayson)
    - ii. Provost Emeritus (Pete Olson)
10. Student Success.
  - a. Crooked Tree Art Showcase by NCMC Students
11. Old Business.
  - a. Staff Negotiations – CLOSED SESSION
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.