

**NCMC BOARD OF TRUSTEES**  
**REGULAR MEETING – *Virtual***  
**Tuesday, December 1, 2020 (4:00 p.m.)**

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the October 27, 2020, Regular Meeting and November 10, 2020 Special Meeting.
5. Communications.
  - a. Bob Charlton obituary & contribution to BRAC/LLL Club
  - b. PNR Article 2020-11-14 New Name for AD/CL Building
  - c. PNR Article 2020-11-17 High schools, colleges switch to remote learning
  - d. PNR Article 2020-11-17 North Central introduces esports
  - e. Health Ticket System – Adjunct Feedback
  - f. Egan Franks-Holzhausen’s profile on “The Four” segment for 9&10 News
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of October 31, 2020.
8. President's Reports.
  - a. Campus COVID-19 Updates
  - b. AD/CL Building Renovation
  - c. Health Care Benefits – switching from Priority Health to BCBS
  - d. Veterans Breakfast
  - e. Carrie Tebeau, as she has had her article, “Wine Tasting for Synesthetes,” published
  - f. Dr. Bill Marsh, recently published a book, *Do You Believe? A Meditation on Faith*
9. Committee Reports.
  - a. Bylaws & Policy
    - o Board Policy 417 Snow Days update
    - o Board Policy 109 Service Fees update
    - o Proposed Board Policy 425 Remote Work Policy
  - b. Foundation
    - o Quarterly Update
10. Old Business.
11. New Business.
12. Student Success.
  - a. Sharon Williams
  - b. Cross-Country Team – video
13. Unscheduled Public Comment.
14. Adjournment.