

NCMC BOARD OF TRUSTEES
REGULAR MEETING – *Virtual*
Tuesday, December 22, 2020 (4:00 p.m.)

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the December 1, Regular Meeting.
5. Approval of minutes for the July 28, Closed Session.
6. Communications.
 - a. Positive Feedback – Elizabeth McBride
 - b. In Appreciation - Suzanne Holguin
 - c. North Central Announces Winter 2021 Luncheon Lectures
 - d. 9&10 News - ‘Fighting Ferrets’ Among Others for New Mascot
 - e. Bridge Magazine/Petoskey News Review Op-Ed
 - f. Facebook Post from State Representative John Damoose
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills as of November 30, 2020.
9. President's Reports.
 - a. COVID-19 Winter Semester Update
 - b. AD/CL Building Renovation Update
 - c. NCMC #1 ranking of all 61 nursing programs
 - d. Passing of former trustee Joan Kleinstiver
10. Committee Reports.
 - a. Finance & Facilities
 - i. Construction and Completion Assurance Agreement (MOTION)
11. Old Business.
12. New Business.
13. Department Success.
 - a. Library Presentation – Kendra Lake, Librarian
14. Unscheduled Public Comment.
15. Adjournment.