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.


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.


13. Department Success.
    a. Library Presentation – Kendra Lake, Librarian


15. Adjournment.