1. Call to Order.

2. Attendance.

3. Approval of Agenda.

4. Approval of minutes for the January 26, Regular Meeting.

5. Communications.
   a. NCMC announces support for MI Reconnect program
   b. NCMC Releases Fall 2020 Scholars List, Opens New Scholarship Cycle
   c. 9&10 News - Gov. Whitmer’s Budget Plan Looks to Boost Education Funding

6. Scheduled Public Comment on Agenda Items.


8. President's Reports.
   a. HVAC Air Flow Study
   b. Senate Subcommittee on Universities and Community Colleges Testimony
   c. BTT Campaign Public Launch & Update
   d. HLC Assessment Academy

9. Committee Reports.
   a. Finance and Facilities Committee
      i. Proposed Tuition Increases 20-21
      ii. Howard Street Extension Project
      iii. Search Consultant Update
   b. Personnel Committee
      i. VP of Finance & Facilities (title change to remove ‘Interim’)
      ii. Emeritus Nomination
      iii. IT Systems Engineer
   c. Bylaws & Policy Committee
      ii. Snow Policy #417

10. Old Business.


12. Department Success.
    a. Instructional Technology Team & Initiatives
13.  Student Success.
   a.  Chelse Hawkins-Olivo, PTK Advisor


15.  Adjournment.