

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
Library Conference Center
Tuesday, February 25, 2020
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the January, 28, 2020 Regular Meeting.
5. Communications.
 - a. Campus Cupboard Enhancement
 - b. MI Transfer Pathways
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of January 31, 2020.
8. Faculty Contract 2019-2023 (Tentative)
9. President's Reports.
 - a. Winter 2020 Enrollment
 - b. MI BEST
 - c. Walloon Lake Association & Conservancy Partnership
10. Committee Reports.
 - a. Personnel Committee
 - b. Finance and Facilities Committee
 - c. Foundation Update
11. Old Business.
12. New Business.
13. Student Success.
 - a. NCMC Ski Club
14. Unscheduled Public Comment.
15. Adjournment.

Mission Statement: North Central provides educational, economic and cultural opportunities for student learning, personal growth and community improvement.