1. Call to Order.

2. Attendance.

3. Approval of Agenda.


5. Communications.
   a. School Board Recognition Month – PNR Article 2021-01-09
   b. Lots of Challenges, Lots of Changes – PNR Article 2021-01-12
   c. North Central celebrates progress at AD/CL – PNR Article 2021-01-16
   d. The Spirit of Martin Luther King Jr. Day Feedback - Kathy Hansz

6. Scheduled Public Comment on Agenda Items.


8. President's Reports.
   a. Welcome Back Week
   b. AD/CL Building Renovation Update
   c. CCRRSA (HEERF II) Grant
   d. HLC Distance Learning Application Update
   e. NCMPR 2020 Medallion Awards
   f. Lifelong Learning Club is growing!

9. Committee Reports.
   a. Finance and Facilities Committee
      i. Real Talk Proposal
   b. Foundation Committee
      i. Term Renewals - motion
         • Brown
         • Kuebler
         • Mroczkowski
      ii. Building Tomorrow Together – Virtual Launch Party
         • Thursday, January 28, 2021 from 4:00 – 5:00 p.m.
   c. Personnel Committee
      i. Single Semester Academic Sabbatical (F21) – Dominic Borowiak – motion

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


12. Department Success.
   a. Marketing Team and Initiatives

13. Student Success.
   a. Student Feedback – Rebecca Garges


15. Adjournment.

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