

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 26, 2021 (4pm via Zoom)**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the December 22, 2020, Regular Meeting and the January 4, 2021, Organizational Meeting.
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.
7. Financial Report and Statement of Bills as of December 31, 2020.
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.
11. New Business.
12. Department Success.
 - a. Marketing Team and Initiatives
13. Student Success.
 - a. Student Feedback – Rebecca Garges
14. Unscheduled Public Comment.
15. Adjournment.

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