

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
Library Conference Center
Tuesday, January 28, 2020
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the December 17, 2019, Regular Meeting and the January 3, 2020, Special Meeting.
5. Communications.
 - a. AACC 2020 Awards of Excellence Finalist
 - b. AD/CL Building Renovation Update
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of December 31, 2019.
8. President's Reports.
 - a. Student Housing Update
 - b. McLaren Course Enrollments
 - c. School Board Recognition Month
 - d. State of North Central Michigan College
 - e. Welcome Back Week
 - f. Strategic Planning
9. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
 - c. Bylaw & Policy Committee
10. Old Business.
11. New Business.
12. Student Success.
 - a. Dual-credit student, Sean Bradley
13. Unscheduled Public Comment.
14. Adjournment.

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