

AGENDA
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
Monday, January 4, 2021 – 4:00pm (Virtual)

Pursuant to Paragraph 2 of Section III of Act 331 of the Public Acts of 1966 as amended, Dr. David Roland Finley, president of North Central Michigan College, hereby calls an Organizational Meeting for the Board of Trustees of North Central Michigan College for 4 p.m., Monday, January 4, 2021, via Zoom.

AGENDA

1. The meeting will be called to order by President David Roland Finley, Ph.D.
2. Reading of the Call of the Meeting.
3. Roll Call: John Fought, Melissa Keiswetter, Dave Kring, Phil Millard, Irma Noël, Dan Rasmussen and James Shirilla.
4. Approval of Agenda.
5. Scheduled Public Comment.
6. Election of Officers. (Officers to be elected: Chairman, Vice Chairman, Secretary, Treasurer.)
7. Adoption of rules to govern the proceedings of the Board of Trustees.
8. Establishment of time and place for the regular meetings of the Board of Trustees.
9. Establishment of depositories.
10. Establishment of procedures for disbursement of funds.
11. Unscheduled Public Comment.
12. Adjournment.

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