

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - VIRTUAL
Tuesday, June 23, 2020 (4:05 p.m.)**

NOTE: Public is welcomed to join by following the instructions located on page 2.

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the May 26, 2020, Regular Meeting (via Zoom).
5. Communications.
 - a. Virtual Campus Tour – Lisa Hammond feedback
 - b. A Cool Thing – Jeff Lockridge
 - c. OPINION: Why a ‘gap year’ is not the answer – June 3, 2020
 - d. Channel 7&4 Interviews
David Rodgers (Weather Station)
Scott LaDeur (Elections)
 - e. Rotary STRIVE
 - f. Parking Lot suggestions – David Trautman
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of May 31, 2020.
8. President's Reports.
 - a. Blue Ribbon Advisory Committee
 - b. Building Tomorrow Together Campaign
 - c. AD/CL Building Renovation Update
 - d. Groundbreaking Event Recap
 - e. Remote Instruction/Remote Work-Thanks
9. Committee Reports.
 - a. Finance & Facilities
 - b. Personnel Committee
10. Old Business.
11. New Business.
12. Student Success.
 - a. EMT Basic Student Success

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - VIRTUAL
Tuesday, June 23, 2020 (4:05 p.m.)**

13. Unscheduled Public Comment.

14. Adjournment.

TO JOIN THIS VIRTUAL MEETING:

Enter the Meeting ID and Password highlighted below when prompted. This meeting will be open 10 minutes in advance for troubleshooting and set up. Please feel free to test at that time. Please note that you will be muted upon joining, but will have the opportunity to ask questions via chat and/or during Public Comment.

Meeting ID: 923 7026 9163
Password: 510075

Join Zoom Meeting **via computer or smartphone with optional video**

<https://zoom.us/j/92370269163?pwd=QjV4d2FnczkvczI4UUFurQXJJU3lvQT09>

NOTE: If you join via computer, it will give you the option to test your microphone and speaker, and you shouldn't need to download anything in advance. However, if you join via smartphone, it is recommended that you download the Zoom app in advance.

Dial by your location to **join via phone**

+1 646 876 9923 US (New York)

NOTE: This option will allow you to join by calling in from any phone.

Questions and accommodations should be directed to David Roland Finley, Ph.D., president, at dfinley@ncmich.edu.