

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
AD/CL 122  
Thursday, March 19, 2020  
4:30 P.M.**

**NOTE: The public is welcomed to join via phone.  
Call 1-646-876-9923 (Meeting ID: 321 081 614).**

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Statement of Purpose of Meeting:
  - Hiring Recommendation(s)
  - Campus Safety & Security Policy (Board Policy 404)
  - Outstanding Person in Education (OPIE) Award Recipient
5. Public Comment.
6. Adjournment.

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