

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, March 23, 2021 (4pm via Zoom)**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the February 23, 2021, Regular Meeting.
5. Communications.
  - a. February 22, 2021, The Current - Be the Change in Northern Michigan and Beyond
  - b. March 17, 2021, Petoskey News Review - North Central to honor 2020 nursing graduates
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of February 28, 2021.
8. President's Reports.
  - a. Electronic Board Minutes – Thanks Kendra and team.
  - b. Card from Lu Munger
  - c. Top of the Mitt Writing Project
  - d. Board of Trustee Archived Minutes
9. Committee Reports.
  - a. Finance and Facilities Committee
    - i. Single Audit Report
    - ii. Strategic Plan v 2.0
    - iii. Website Vendor Selection
  - b. Personnel Committee
    - i. FA Director
    - ii. Dean of Nursing
  - c. Bylaws & Policy Committee
    - i. IT Acceptable Use Policy #420
10. Old Business.
11. New Business.
12. Department Success.
  - a. Student Services – Orientation Recap
12. Student Success.
  - a. Holly Williams, PTK Special Recognition
13. Unscheduled Public Comment.
14. Adjournment.