

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 25, 2021 (4pm via Zoom)**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the April 27, 2021, Regular Meeting.
5. Communications.
 - a. Nursing #1 Ranking Celebration Video Link & Feedback from Jennifer Woods
 - b. North Central & WLAC Signing Event (May 4, 2021)
 - c. Timberwolf Officially Adopted as Mascot
 - d. Drive-In Commencement
 - e. Graduation appreciation--Alumna Jamie McWatters
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of April 30, 2021.
8. President's Reports.
 - a. HLC Online Program Approval
 - b. Real Talk DEI Initiative
 - c. Seedling Sale Success
9. Committee Reports.
 - a. Finance and Facilities Committee
 - i. 2021-22 Tentative Budget
 - b. Personnel Committee
 - i. VPAA Hiring Recommendation
 - ii. Instructor of Chemistry Hiring Recommendation
 - iii. Nursing Faculty
 - c. Foundation Committee
 - i. Board of Director Recommendation
 - ii. Term Renewals
10. Student Success.
 - a. Student Services Student Worker – “Big Plans”
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.