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.


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.


13. Unscheduled Public Comment.