

NCMC BOARD OF TRUSTEES
REGULAR MEETING – Iron Horse Cafe
Tuesday, October 27, 2020 (4:00 p.m.)

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the September 22, 2020, Regular Meeting.
5. Communications.
 - a. Card from mBank
 - b. Jack Postle Column
 - c. Jay T. O’Neil Obituary
 - d. Marilyn Wilmot
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of September 30, 2020.
8. President's Reports.
 - a. Campus COVID-19 Update
 - b. AD/CL Building Renovation
 - c. Five-Year Capital Outlay
 - d. HLC Distance Learning Application Update
 - e. Bear River Foot Bridge
9. Committee Reports
 - a. Finance & Facilities
 - 2019-2020 Audit Results
 - b. Bylaws & Policy
 - Freedom of Expression
 - c. Personnel
 - Director of Information Technology
 - Institutional Research and Assessment Director
 - Marketing Specialist
10. Old Business.
11. New Business.
 - a. Confirm November and December meeting dates
12. Student Success.
 - a. North Central Cross-Country Team takes 1st in the Bay College Invitational
13. Unscheduled Public Comment.
14. Adjournment.

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Board Chair Script (Regular Meeting):

Good afternoon,

It is Tuesday, October 27, 2020 at 4:00pm. We are going to begin the Regular Meeting of the Board of Trustees as scheduled. This meeting is being conducted in a “socially distanced” manner today per MDHHS and MIOSHA orders.

Face coverings are to be worn whenever indoors on campus and for the duration of this meeting. Thank you for your participation and patience during this meeting.

Please know that this meeting may be recorded.