

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 24, 2021 at 4:00 p.m.
Library Conference Center**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - April 27th, 2021 Regular Meeting (Closed Session Only)
 - June 29th, 2021 Special Meeting (Open and Closed Sessions)
 - July 27th, 2021, Regular Meeting
5. Communications.
 - a. Wednesday, Aug. 4 at 10 AM – NCMC Cheboygan Center Ribbon Cutting
 - b. Thursday, Aug. 5 at 10 AM – Iron Belle (Bear River) Foot Bridge Ribbon Cutting
 - c. NCMC Celebrates Grand Opening of New Borra Learning Center
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of July 31, 2021.
8. President's Reports.
 - a. Mechatronics Equipment in Tech Building
 - b. Timberwolf Banners
 - c. HLC Assessment Academy Update
9. Committee Reports.
 - a. Personnel Committee
 - i. CBA
10. Student Success.
 - a. Early College Student Paige E. Simard
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.