

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, September 28, 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 August 24, 2021 Regular Meeting.
5. Communications.
  - a. August 20, 2021 – NCMC Development Plan Draws Ire
  - b. August 30, 2021 – NCMC Seeks Membership into National Sports Association
  - c. September 8, 2021 – NCMC Announces Fall 2021 Luncheon Lecture lineup
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of August 31, 2021.
8. President's Reports.
  - a. North Central Receives \$25,000 Gift from Manthei
  - b. North Central Receives \$20,000 Gift from CNB
  - c. First Ever North Central Day
  - d. Winning in Northern Michigan Post Pandemic
9. Committee Reports.
  - a. Personnel Committee
  - b. Finance & Facilities Committee
    - i. Best Practice Grid
  - c. Bylaws & Policy Committee
    - i. Board Policy 423 Criminal Background Checks
    - ii. Board Policies 402/403 Drug Free School/Workplace
    - iii. Board Policy 416 Tobacco Free Policy
    - iv. Board Policy 426 Whistleblower
10. Student Success.
  - a. E-sports Wins First Ever Match
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.