

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, February 17, 2022 at 4:00 p.m.
Iron Horse Cafe**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. January 25, 2022 Regular Meeting
 - b. January 25, 2022 Regular Meeting (Closed Session)
5. Election of Secretary
6. Appointment of Board Member
7. Communications.
 - a. Pellston's Daily is first-ever athlete to sign with North Central Michigan College
 - b. Fast-Track Healthcare Program
8. Scheduled Public Comment on Agenda Items.
9. Financial Report and Statement of Bills as of January 31, 2022.
10. President's Reports.
 - a. Marketing team is finalist for the Paragon Awards in two categories
 - b. Efforts to respond to childcare crisis
 - c. President's Commission
 - d. Immunizations on Campus
11. Committee Reports.
 - a. Personnel Committee
12. Student Success.
 - a. CIS Student Internship
13. Old Business.
14. New Business.
 - a. Former Trustee, Wesley D. Hovey Memorial Spring 2022
15. Unscheduled Public Comment.
16. Adjournment.