

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 25, 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. November 19, 2021 Regular Meeting
 - b. November 19, 2021 Special Meeting
 - c. January 6, 2022 Special Meeting
 - d. January 6, 2022 Special Meeting (Closed Session)
5. Communications.
 - a. North Central announces acceptance into NJCAA
 - b. Opinion | Michigan needs better trained nurses. Community College can help
 - c. Observer: Redistricting leaves region leaning to GOP, but more competitive
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of December 31, 2021.
8. President's Reports.
 - a. PRCC 2021 Architectural Award – BLC Special Recognition
 - b. AACC Community College Journal
 - c. 2022 School Board Recognition
 - d. RN to BSN completion legislation
9. Committee Reports.
 - a. Curriculum Committee
 - b. Finance & Facilities Committee
10. Student Success.
 - a. Letter of Intent signed by first Scholarship Athlete
11. Old Business.
12. New Business.
 - a. Trustee Announcement
 - b. February Regular Meeting
 - c. Personnel Discussion (Closed Session)
13. Unscheduled Public Comment.
14. Adjournment.