

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, May 3, 2022**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the February 17, 2022, Regular Meeting.
5. Board Committee Assignments
6. Communications.
 - a. Athletics – Boyne City senior Scotty Haley signs with NCMC’s men’s basketball team
 - b. NCMC received \$7,000 gift from the Women’s Club
 - c. NCMC hosted MiCareerQuest
 - d. NCMC hosted Henrietta Lacks Traveling Museum
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills for March 31, 2022.
9. President's Reports.
 - a. Tusco Heath – Passing of former faculty member
 - b. Ted Frey – Passing of long-time NCMC supporter
 - c. ACEN Accreditation Site Visit
 - d. Update on Fast Track Healthcare Program
 - e. Smart Factory & new 3D Printers
 - f. Online Programs in the fall
 - g. Update on Athletics
 - h. MCCA creating a new Strategic Plan
10. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
 - c. Curriculum Committee
11. Student Success.
 - a. PTK Officers
12. Old Business.
 - a. Personnel Discussion
13. New Business.
14. Unscheduled Public Comment.
15. Adjournment.