

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 24, 2023 4:00 p.m.
Iron Horse Café**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. November 22, 2022 Regular Meeting
 - b. January 9, 2023 Organizational Meeting.
 - c. January 9, 2023 Special Meeting
5. Communications.
 - a. Seeking solutions to child care – PNR Article 2023-01-07
 - b. The highlight reel of Petoskey News – PNR Article 2023-12-31
 - c. Thank you from Foundation/Donation in recognition of Phil Millard’s service
 - d. Thank you from WRCNM
 - e. Former trustee Marion Kuebler has passed away
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of December 31, 2022.
8. President's Reports.
 - a. Welcome Back Week
 - b. School Board Recognition
 - c. HLC Interim Report Completed
 - d. Inactivation of Hospitality and Casino Management AAS & Certificate programs, and Hospitality and Hotel Certificate of Development
 - e. # of graduates and exam pass rates for MA/Phlebotomy
 - f. \$2M congressionally-directed spending (earmark) secured in FY23 federal budget
9. Committee Reports.
 - a. Bylaws & Policy Committee

 - b. Finance and Facilities Committee

 - c. Personnel Committee
10. Student Success.
 - a. Cecelia (Cece) Scheffler
11. Old Business.
12. New Business.
 - a. February Regular Meeting Rescheduled
13. Unscheduled Public Comment.
14. Adjournment.