

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, June 27, 2023 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes
 - a. Approval of minutes for the May 23, 2023, Regular Meeting.
 - b. Approval of minutes for the June 8, 2023, Special Meeting
5. Communications.
 - a. New LPN Program fully approved
 - b. NCMC Winter 2023 Scholars List
 - c. NCMC Celebrates First Fast Track Dental Graduates
 - d. Local Area Top 10 Graduates headed to NCMC
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for May 30, 2023.
8. President's Reports.
 - a. New Physical Plant Director
 - b. AA Concentration in Global Studies
 - c. New Mechatronics Program HLC Approval
 - d. NCMC Firefighter Academy Exam Pass rate
9. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
10. Student Success.
 - a. TBD
11. Old Business.
12. New Business.
 - a. Personnel Discussion (Closed Session)
13. Unscheduled Public Comment.
14. Adjournment.