

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Library Conference Rooms 1 & 2  
Tuesday, November 28, 2023 (4:00 p.m.)  
AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following
  - a. October 24, 2023, Regular Meeting
  - b. November 16, 2023, Special Meeting
5. Student Success.
  - a. NJCAA Division II National Championship Cross Country Athletes
6. Communications.
  - a. NCMC Runners at National Championship
  - b. NCMC Adds New Programs in Global Studies, Mechatronics
  - c. PHSACF Youth Advisory Committee Thank you
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills as of October 31, 2023.
9. President's Reports.
  - a. PTK Five Star Advisor - Kate Gardner
  - b. Child Care Access Means Parents in School (CCAMPIS)
  - c. New NCMC Tag Line – Marketing
10. Committee Reports.
  - a. Finance Committee Report
  - b. Personnel Committee Report
  - c. Curriculum Committee Report
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.