

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Wednesday, February 22, 2023 4:00 p.m.
Library Conference Rooms 1 & 2**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the January 24, 2023 Regular Meeting.
5. Communications.
 - a. Petoskey State of the Community
 - b. Career Fair April 13, 2023
 - c. NCMC Releases Fall 2022 Scholars List
 - d. NCMC Sees Winter 2023 Enrollment Increase
 - e. North Central men win second straight
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of January 31, 2023.
8. President's Reports.
 - a. HLC Interim Report Staff Analysis
 - b. Institutional Learning Outcomes
 - c. President's Commission Report
 - d. ACCT National Legislative Summit
 - e. Lansing Legislative Recap
9. Committee Reports.
 - a. Personnel Committee
 - i. Employee Handbook
 - b. Bylaws & Policy Committee
 - i. Policy 213: Academic Degrees, Programs, and Courses Policy
 - ii. Policy 214: General Education Policy
 - iii. Policy 215: Program Review Policy
 - iv. Policy 216: Outcomes Assessment (Assessment of Student Learning) Policy
10. Old Business.
 - a. Thrive 2035 Strategic Plan
11. New Business.
 - a. Foundation Report (semi-annual)
12. Student Success.
 - a. PTK
13. Unscheduled Public Comment.
14. Adjournment.