

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, May 23, 2023 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the April 25, 2023, Regular Meeting.
5. Communications.
 - a. Thank you from Northern Lakes Economic Alliance (NLEA)
 - b. Community College Daily – Career Ladder article
 - c. 2022 Paragon Award Winners
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for April 30, 2023.
8. President's Reports.
 - a. Commencement - May 5, 2023
 - b. OPIE Awards
 - c. Leadership Charlevoix County Graduation 2023
 - d. LPN Program Approved by Michigan Board of Nursing
 - e. English Candidate Hire
 - f. WOCTEP MOU Signing
 - g. Short story publications
9. Committee Reports.
 - a. Finance and Facilities Committee
10. Student Success.
 - a. TBD
11. Old Business.
12. New Business.
 - a. Purchase, sale, or lease of real property (Closed Session)
13. Unscheduled Public Comment.
14. Adjournment.