

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 23, 2024 at 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 following:
 - a. March 26, 2024 Regular Meeting
5. Student Success.
 - a. Student Employees - Library
6. Communications.
 - a. NCMC plans free family activities for Month of the Young Child
 - b. NCMC to expand college credit for completion of high school CTE programs
 - c. NCMC are MCCA Hunger Games Champions for second consecutive year
7. Scheduled Public Comment.
8. Financial Report and Statement of Bills as of March 31, 2024.
9. President's Reports.
 - a. Project Connect held on campus - April 10
 - b. Partnership with DU and ADN-to-BSN update
 - c. 2024 NCMC Emerging Artists Exhibition at CTAC
 - d. Community College Day in Lansing- April 24
 - e. Annual Athletics Banquet – April 25
 - f. Commencement Plans – May 3
10. Committee Reports.
 - a. Finance & Facilities Committee
 - b. Bylaws & Policy Committee
 - c. Personnel Committee
11. Old Business.
12. New Business.
 - a. Foundation Report
13. Unscheduled Public Comment.
14. Adjournment.