## NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES REGULAR MEETING

## Library Conference Rooms 1 & 2 Tuesday, September 23, 2025 at 4:00 p.m.

## **AGENDA**

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Approval of minutes for the following:
  - a. August 26, 2025, Regular Meeting
- 5. Communications.
  - a. Volleyball Team's Successes
  - b. NCMC's new Dean of Workforce Education
- 6. Scheduled Public Comment on Agenda Items.
- 7. Financial Report and Statement of Bills for August 31, 2025.
- 8. President's Reports.
  - a. Emmet County Commissioners' Update
  - b. NCMC's Annual College Fair (Wednesday, October 1)
  - c. First Home Cross Country Meet (September 26)
  - d. Senior Preview Day (October 18)
  - e. Harvest Howl (October 18)
  - f. Strategic Plan Annual Report (Carol Laenen)
- 9. Committee Reports.
  - a. Bylaws & Policy Committee
  - b. Finance and Facilities Committee
  - c. Personnel Committee
- 10. Student Success Taylor Owens
- 11. Old Business.
- 12. New Business.
- 13. Unscheduled Public Comment.
- 14. Adjournment.