

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Library Conference Rooms 1 & 2  
Tuesday, August 23, 2022 at 4:00 p.m.**

AGENDA

1. Call to Order
2. Attendance
3. Approval of Agenda
4. Approval of minutes for the following:
  - a. July 26, 2022, Regular Meeting
5. NCMC Welcomes MCCA President Brandy Johnson
6. Communications
  - a. NCMC Announces New Engineering Technology Degree Pathway
  - b. Thank you card from Keith Pretty
  - c. Thank you from Foundation//Donation in recognition of Irma Noel
  - d. NCMC New Fast Track Programs: Featured in Petoskey News Review Article and Stephen Strom Interview on 7 & 4 News
  - e. Petoskey News Review Article: Scott LaDeur quoted in Election Observer
7. Scheduled Public Comment on Agenda Items
8. Financial Report and Statement of Bills as of July 31, 2022
9. President's Reports
  - a. Athletics Update
  - b. Classroom Technology Upgrades Update
  - c. Charlevoix County Focus Panels/Survey
10. Committee Reports
  - a. Personnel Committee
    - i. Recommendation for Hire: Academic Advisor
    - ii. Disability Services Coordinator/Academic Advisor
  - b. Foundation Committee Report
11. Student Success
  - a. Loriel K. Grigsby, Petoskey-Harbor Springs Area Community Foundation
12. Old Business
13. New Business
14. Unscheduled Public Comment
15. Adjournment