

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 27, 2022 at 4:00 p.m.
Library Conference Center**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the August 24, 2021 Regular Meeting.
5. Communications.
 - a. Former faculty member Woody Derrohn has passed away
 - b. September 6, 2022 – NCMC Announces Fall 2022 Luncheon Lecture lineup
 - c. August 26, 2022 – *Starting a Program: NCMC College Athletics* on MISportsNow & 9/10 News
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of August 31, 2022.
8. President's Reports.
 - a. Strategic Plan performance for 2021-22
 - b. Sara Glasgow: peer-reviewed publication in *Children's Literature Quarterly*
 - c. ECE awarded \$8,744 Grant
 - d. CCE Reorganization Announcement
 - e. Ribbon-cutting ceremony to mark the launch of intercollegiate athletics
9. Committee Reports.
 - a. Personnel Committee
 - i. President Finley's 2021-22 Goals/Performance Review
 - ii. Personnel Committee hiring approval protocol revision
 - b. Finance & Facilities Committee
 - i. Best Practice Grid
10. Student Success.
 - a. Front Desk Staff/Students
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.