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.


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.


13. Unscheduled Public Comment.