

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, July 26, 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. June 28, 2022, Regular Meeting.
 - b. June 28, 2022, Special Meeting.
5. Trustee Committee Assignments.
6. Communications.
 - a. Thank you card from Great Lakes Energy
 - b. NCMC Launches dedicated Athletics Website
 - c. NCMC Announces 10 New Fast Track Career Programs
 - d. Petoskey News Review Article featuring David Rodgers: Celestial Wonders
 - e. Rod Anderson, Receives USATF Cross Country Specialist Certification
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills for June 30, 2022.
9. President's Reports.
 - a. State Budget FY23 Community College Appropriations
 - b. Classroom Technology Upgrades
 - c. New Wooden Gym Floor Installed
 - d. North Central Day September 1, 2022
 - e. Campus Climate Survey Update
 - f. Student Athletes Arrive August 1, 2022
10. Committee Reports.
 - a. Finance and Facilities Committee
 - i. New Dormitory Planning Approval
 - b. Personnel Committee
 - i. Recommendation for Hire: Full Time Instructor of Mathematics
11. Student Success.
 - a. TBD
12. Old Business.
13. New Business.
 - a. MCCA Board of Directors Certification
14. Unscheduled Public Comment.
15. Adjournment.