

NCMC BOARD OF TRUSTEES
REGULAR MEETING – *Virtual*
Tuesday, November 24, 2020 (4:00 p.m.)

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the October 27, 2020, Regular Meeting and November 10, 2020 Special Meeting.
5. Communications.
 - a. Bob Charlton obituary & contribution to BRAC/LLL Club
 - b. PNR Article 2020-11-14 New Name for AD/CL Building
 - c. PNR Article 2020-11-17 High schools, colleges switch to remote learning
 - d. PNR Article 2020-11-17 North Central introduces esports
 - e. Health Ticket System – Adjunct Feedback
 - f. Egan Franks-Holzhausen’s profile on “The Four” segment for 9&10 News
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of October 31, 2020.
8. President's Reports.
 - a. Campus COVID-19 Updates
 - b. AD/CL Building Renovation
 - c. Health Care Benefits – switching from Priority Health to BCBS
 - d. Veterans Breakfast
 - e. Carrie Tebeau, as she has had her article, “Wine Tasting for Synesthetes,” published
9. Committee Reports.
 - a. Bylaws & Policy
 - o Board Policy 417 Snow Days
 - b. Foundation
 - o Quarterly Update
10. Old Business.
11. New Business.
12. Student Success.
 - a. Cross-Country Team – video
 - b. Sharon Williams
13. Unscheduled Public Comment.
14. Adjournment.