

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, June 22, 2021 (4pm via Zoom)**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the May 25, 2021, Regular Meeting.
5. Communications.
  - a. North Central expands degree options in early childhood education
  - b. North Central expands EMS Programs to Gaylord and Alpena
  - c. East Jordan senior picked to represent N. Michigan in Congressional Art Contest
  - d. Boyne City names 2021 honor students
  - e. Low staffing hits firehalls with local college stepping up
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of May 31, 2021.
8. President's Reports.
  - a. Farewell Jean Beckley
  - b. Congratulations Dr. Scott LaDeur!
  - c. Campus Master Plan Open House
  - d. Aspire Magazine
  - e. BTT Friends and Family Sneak Peek – August 11, 2021
  - f. NCMC Releases Winter 2021 Scholars List, Issues Call for Scholarship Applications
  - g. 2021-22 Salary Adjustments
  - h. Economic Impact of North Central Michigan College for 2018-19 (Presentation)
9. Committee Reports.
  - a. Finance and Facilities Committee
    - i. 2021-22 Tentative Budget
    - ii. 2020-21 Amended Budget
  - b. Personnel Committee
    - i. ENG/HIS Faculty Hiring Recommendation
    - ii. Full Status Recommendations
  - c. Bylaws & Policy Committee
    - i. Policy #311 Financial Aid Satisfactory Academic Progress
10. Student Success.
  - a. Centralis Scholar Award
11. Old Business.

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12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.