

**NORTH CENTRAL MICHIGAN COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**Library Conference Center**  
**December 17, 2019**  
**4:00 P.M.**  
**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve October 22<sup>nd</sup>, Special Meeting (Board Retreat), October 22<sup>nd</sup>, 2019, Regular Meeting, and November 19<sup>th</sup>, 2019, Special Meeting.
5. Communications.
  - a. Perkins Grant
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of November 30, 2019.
8. President's Reports.
  - a. Top 5 Nursing Celebration
  - b. All Campus Meeting/Cabinet Minutes
  - c. Academic Initiatives
  - d. Veteran's Day Breakfast
  - e. Leadership Little Traverse Education Day
  - f. Good Morning Cheboygan!
  - g. HLC Assurance Report
  - h. Strategic Planning
9. Committee Reports.
  - a. Finance and Facilities Committee
  - b. Personnel Committee
10. Old Business.
11. New Business.
12. Student Success.
  - a. NCMC Competitive Ski Team
  - b. WRCNM – 2019 Youth Tribute! Award
13. Unscheduled Public Comment.
14. Adjournment.

**Mission Statement:** North Central provides educational, economic and cultural opportunities for student learning, personal growth and community improvement.