

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - VIRTUAL
Tuesday, May 26, 2020 (4:00 p.m.)**

NOTE: Public is welcomed to join by following the instructions located on page 2.

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the April 28, 2020, Regular Meeting (via Zoom).
5. Communications.
 - a. Petoskey News Review – multiple stories
 - b. 7&4 Zoom Interview – May 12, 2020
 - c. MI News Network – May 13, 2020
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of April 30, 2020.
8. President's Reports.
 - a. Early College Partners
 - b. CARE's Act Funding
 - c. AD/CL Bldg. Renovation Progress Update
 - d. NCMC leading economic recovery via higher education
 - e. Student Emergency Fund Update
9. Committee Reports.
 - a. Finance & Facilities
 - b. Bylaws & Policy
10. Old Business.
11. New Business.
 - a. MCCA Board of Directors Certifications
12. Student Success.
13. Unscheduled Public Comment.
14. Adjournment.

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TO JOIN THIS VIRTUAL MEETING:

Enter the Meeting ID and Password highlighted below when prompted. This meeting will be open 10 minutes in advance for troubleshooting and set up. Please feel free to test at that time. Please note that you will be muted upon joining, but will have the opportunity to ask questions via chat and/or during Public Comment.

Meeting ID: 951 5397 2814

Password: 367344

Join Zoom Meeting **via computer or smartphone with optional video**

<https://zoom.us/j/95153972814?pwd=UkN4WGplZ3dGYTNzUGRIQy8ydkZtZz09>

NOTE: If you join via computer it will give you the option to test your microphone and speaker and you shouldn't need to download anything in advance. However, if you join via smartphone it is recommended that you download the Zoom app in advance.

Dial by your location to **join via phone**

+1 646 876 9923 US (New York)

NOTE: This option will allow you to join by calling in from any phone.