

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 23, 2021 (4pm via Zoom)**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the January 26, Regular Meeting.
5. Communications.
 - a. NCMC announces support for MI Reconnect program
 - b. NCMC Releases Fall 2020 Scholars List, Opens New Scholarship Cycle
 - c. 9&10 News - Gov. Whitmer's Budget Plan Looks to Boost Education Funding
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of January 31, 2021.
8. President's Reports.
 - a. HVAC Air Flow Study
 - b. Senate Subcommittee on Universities and Community Colleges Testimony
 - c. BTT Campaign Public Launch & Update
 - d. HLC Assessment Academy
9. Committee Reports.
 - a. Finance and Facilities Committee
 - i. Proposed Tuition Increases 20-21
 - ii. Howard Street Extension Project
 - iii. Search Consultant Update
 - b. Personnel Committee
 - i. VP of Finance & Facilities (title change to remove 'Interim')
 - ii. Emeritus Nomination
 - iii. IT Systems Engineer
 - c. Bylaws & Policy Committee
 - ii. Snow Policy #417
10. Old Business.
11. New Business.
12. Department Success.
 - a. Instructional Technology Team & Initiatives

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13. Student Success.
 - a. Chelse Hawkins-Olivo, PTK Advisor
14. Unscheduled Public Comment.
15. Adjournment.