

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
CONFERENCE ROOM 1 & 2  
March 5, 2019  
4:00 P.M.**

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approve Minutes of January 22, 2019, Regular Meeting.
5. Communications.
  - a. Achieving the Dream DREAM 2019 Conference Report.
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of January 31, 2019.
8. President's Report.
  - a. AD/CL Building Renovation Update.
  - b. Campus Master Plan Update.
  - c. March 14, 2019 Special Board Meeting.
  - d. Foundation Executive Director Search.
9. Committee Reports.
  - a. Finance and Facilities Committee.
10. Old Business.
11. New Business.
12. Student Success.
  - a. PTK All-American Students.
13. Unscheduled Public Comment.
14. Adjournment.

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