

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
EDWARD H. FENLON LECTURE HALL (AD/CL 122)
March 14, 2019
4:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Statement of Purpose of Meeting: Faculty Recognition; Budget and Hiring Recommendations.
5. Transaction of Business in Accord with Stated Purpose.
 - a. Faculty Recognition.
 - b. Finance and Facilities Committee.
 - c. Personnel Committee.
6. Public Comment.
7. Adjournment.

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