

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Library Conference Center  
Friday, January 3, 2020  
4:00 P.M.  
AGENDA**

1. Call to Order
2. Attendance
3. Statement of Purpose - AD/CL Building Renovation    Approval to issue bid #1 package
4. Public Comment
5. Adjournment

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