

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 22, 2022 at 4:00 p.m.
Library Conference Rooms 1 & 2**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. October 25, 2022 Regular Meeting
 - b. October 25, 2022 Special Meeting
 - c. October 25, 2022 Special Meeting (closed session)
5. Communications.
 - a. Leadership Charlevoix County announces Class of 2023
 - News Review
 - d. MCCAAC Volleyball - Two Timberwolves earn All-Conference Honorable Mention
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of October 31, 2022.
8. President's Reports.
 - a. NCMC dedicates Petoskey Plastics Arena
 - b. Business Before Hours Holiday event with Citizens National Bank
9. Committee Reports.
10. Student Success.
 - a. Kylie Sietman
11. Old Business.
12. New Business.
 - a. Phil Millard Resolution
13. Unscheduled Public Comment.
14. Adjournment.