

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Stafford's Perry Hotel – Resort Room
Tuesday, June 28, 2022
12-3pm**

AGENDA

1. Employee Handbook (Lynn/Tom)
2. Negotiations Update (Lynn/Tom)
3. Campus Climate Survey response plan (David w/ Lynn/Tom present)
4. Enrollment / Athletics / Fast Track Programs (David w/ Tom present)
5. Annex Charlevoix County (David w/ Tom present)
6. New Housing on Campus (David w/ Tom present)
7. NEW Capital Outlay Project (David w/ Tom present)
8. Signage Initiatives with City (Tom)
9. Standards of Practice for Trustees (David)
10. Prospective Board Members (David/Dan/All)
11. Presidential Goals for 2022-2023 / Presidential Evaluation (Board)

Time Permitting:

- Commencement Speakers (discuss in the Fall).
- Honorary Doctorate (discuss in the Fall).
- Trades.
- Name Change.