

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, July 25, 2023 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. May 23, 2023 Public Budget Hearing.
 - b. June 27, 2023, Regular Meeting.
 - c. July 14, 2023, Special Meeting.
5. Communications.
 - a. NCMC, Northwood University Renew Transfer Agreement
 - b. Medical Professionals
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for June 30, 2023.
8. President's Reports.
 - a.
 - b. New Natural Area Signage
9. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
10. Old Business.
11. New Business.
 - a. MCCA Board of Directors Certification
12. Unscheduled Public Comment.
13. Closed Session