NORTH CENTRAL M ICHIGAN COLLEGE BOARD OF TRUSTEES BOARD RETREAT

Stafford's Perry Hotel – 5 H V R U W Room November 28, 2023 12:00 -3:00 P.M. AGENDA

Call to Order.

Attendance.

Approval of Agenda.

Statement oPurpose of MeetingStrategidPlanning.

Transaction oBusiness in Accord with Stated Purpose.

- D Board Organization Comittees
- E December Board Meeting
- F Enrollment/PERC Plan/Dashboard
- G New Academic Programs/Egram Review
- H Higher LearningCommission Reacceditation
- I Campus hitiatives
 - L Campus Climate Survey this Fall
 - L L Charlevoix County Annexation
 - L L LCATEE Complex Project
 - L Y Campus Signage Project
 - Y Critical Incident Mapping (Safety)
 - YL New Housing on Campus
- J Commencemer&peaker/HonorarDegree Candidate

Public Comment.

20%XVLQHVV

D\$)361HJRWLDWLRQV 8SGDWH &ORVHG 6HVVLRQ

F) RU VWUDWHJ\ DQG **QH F R**WM IGD **Z**MLWR KQ **W KI KI** V**Q**LIR J**Q**RW FL RD **Q**W L R Q RI D FROOHFWLYH EDUJDLQLQJ DJUHHPHQW

Adjournment.