

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Library Conference Rooms 1 & 2  
Tuesday, August 27, 2024 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of minutes for the following:
  - a. July 23, 2024, Regular Meeting
  - b. August 13, 2024, Special Meeting
  - c. August 13, 2024, Special Meeting Closed Session
  - d. August 20, 2024, Special Meeting
5. Communications.
  - a. NCMC Alumna Randel Richner receives MCCA Outstanding Alumnus Award
  - b. NCMC Student named 2024 Coca-Cola Leaders of Promise Scholar
  - c. Passing of former NCMC Faculty, Bill Wilde
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for July 31, 2024.
8. President's Reports.
  - a. Summer Learning Academy Summary
  - b. Welcome Back Week Kickoff Events (Aug. 26-30)
  - c. CCAMPIS Grant Renewal
9. Committee Reports.
  - a. Finance and Facilities Committee
  - b. Bylaws & Policy Committee
  - c. Personnel Committee
10. Student Success
  - a. Campus Cupboard
11. Old Business.
12. New Business.
  - a. Appointment of Board Member
  - b. Foundation Report
13. Unscheduled Public Comment.
14. Adjournment.