

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 24, 2026 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. January 27, 2026 Special Meeting
 - b. January 27, 2026 Regular Meeting
5. Trustee Service Resolution
6. Communications.
 - a. Partnership preserves 13 acres on Crooked Lake
 - b. Project Connect set for March 18 at NCMC
 - c. New Skilled Trades Partnership Expands Training Opportunities
 - d. Harbor Light News Coverage
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills as of January 31, 2026.
9. President's Reports.
 - a. Capital Outlay Request Scoring
 - b. Years of Service Awards - February
 - c. OAS AAS Program Inactivation
 - d. Zoning Board of Appeals Public Hearing Regarding Use Variance Request
10. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
 - c. Curriculum Committee
11. Old Business.
12. New Business.
 - a. Foundation Report
13. Unscheduled Public Comment.
14. Adjournment.