

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, January 27, 2026 4:00 p.m.
Library Conference Rooms 1 & 2**

AGENDA

1. Call to Order.
2. Roll Call.
3. Statement of Purpose of Meeting.
4. Transaction of Business in Accord with Stated Purpose.
 - a. Acceptance of resignation
 - b. Appointment of Trustee
 - c. Election of officer (Board Chair)
 - d. Committee Assignments
5. Public Comment.
6. Adjournment.