

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
BOARD RETREAT  
Bay Harbor Yacht Club – Founder’s Room  
June 23, 2026 (1:00 - 3:00 P.M.)  
AGENDA**

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Statement of Purpose of Meeting: Board Retreat
5. Transaction of Business in Accord with Stated Purpose.
  - a. Campus Initiatives
    - i. CATEE Project/STEP Center
    - ii. Dental Hygiene
    - iii. Voted Millage – November 2026
    - iv. New Residence Hall
    - v. Personnel Matters
    - vi. Comprehensive Campaign
    - vii. Charlevoix County Annexation
  - b. Personnel Evaluation – Presidential Goals for 2026-2027(Closed Session)  
*OMA 15.268 Sec. 8.1 (a) To consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing. An individual requesting a closed hearing may rescind the request at any time, in which case the matter at issue must be considered after the rescission only in open sessions.*
  - c. Board Reflection/Self-Assessment
6. Public Comment.
7. Old Business
8. Adjournment.