

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, July 25, 2023 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. May 23, 2023 Public Budget Hearing.
 - b. June 27, 2023, Regular Meeting.
 - c. July 14, 2023, Special Meeting.
5. Communications.
 - a. NCMC, Northwood University Renew Transfer Agreement
 - b. North Central Michigan College's Fast Track Program Adds 44 Medical Professionals
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for June 30, 2023.
8. President's Reports.
 - a. President's Circle
 - b. New Natural Area Signage
9. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
10. Old Business.
11. New Business.
 - a. MCCA Board of Directors Certification
12. Unscheduled Public Comment.
13. Closed Session
Closed session to consider pending litigation exempt from discussion or disclosure by state statute.
MCL 15.268(1)(h); MCL 15.243(1)(g).
14. Adjournment.