

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, December 10, 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. October 22, 2024, Regular Meeting
5. Student Success.
6. Communications.
 - a. NCMC professor speaks to voter turnout
 - b. NCMC offers summer seasonal housing option
 - c. NCMC Library reaches milestone in decolonization project
 - d. Michigan Reconnect still offered to students 21-24 until the end of the year
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills for October 31, 2024.
9. President's Reports.
 - a. Inactivation of academic offerings
 - b. Articulation Agreement with GVSU
 - c. Letter of thanks for donation
 - d. Library awarded PHSACF Grant
 - e. Two NCMC employees receive awards
 - f. Strategic Plan Annual Report (Carol Laenen)
10. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Bylaws & Policy Committee
 - c. Personnel Committee
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.