

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Bay Harbor Yacht Club
December 10, 2024 (12:00 - 3:00 P.M.)
AGENDA**

Please note, includes working lunch from 12:00-1:00 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Statement of Purpose of Meeting: Strategic Planning
5. Bylaws Amendments
6. Transaction of Business in Accord with Stated Purpose.
 - a. Campus Initiatives
 - i. HLC Reaccreditation Prep
 - ii. Trust and Leadership Workshops
 - iii. CATEE Complex Project/STEP CENTER
 - iv. Child Care Initiative (CCAMPIS)
 - v. Campus Signage Update
 - b. DEI Resolution
 - c. Dental Hygiene
 - d. Housing (New Dorm)
 - e. Annexation Inquiry
 - f. Commencement Speaker/Honorary Degree Ideas
7. Public Comment.
8. Old Business
 - b. Personnel Evaluation – Presidential Mid-Year Review (Closed Session)
OMA Act 267 of 1976, 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.
9. Adjournment.