

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 23, 2024 at 4:00 p.m.
Borra Learning Center, Student Commons**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. November 28, 2023 Regular Meeting
 - b. November 28, 2023 Special Meeting
5. Student Success.
 - a. PTK Advisors
6. Communications.
 - a. NCMC | Clark Construction Participate in Holiday Parade
 - b. Child Care Initiative Receives Grant
 - c. NCMC Sees 100% first-time Pass Rate for RN NCLEX exam
 - d. North Country Trail now a National Park
 - e. Exhibit, Lecture to celebrate women in Medicine
7. Scheduled Public Comment.
8. Financial Report and Statement of Bills as of December 31, 2023.
9. President's Reports.
 - a. 2024 School Board Recognition
 - b. AA Concentration in Teacher Education Program Approved
 - c. AS Concentration in Medical and Health Sciences Program Approved
 - d. AAS Digital Art & Design Degree Approved by HLC
10. Committee Reports.
 - a. Finance & Facilities Committee
 - b. Bylaws & Policy Committee
 - c. Personnel Committee
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.