

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Borra Learning Center Room 122  
Tuesday, July 23, 2024 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
  - a. June 25, 2024, Regular Meeting.
  - b. June 25, 2024 Special Meeting
  - c. June 25, 2024 Special Meeting Closed Session
5. Communications.
  - a. Passing of Dennis Duggan
  - b. NCMC placed 3<sup>rd</sup> in MCCA Academic School of the Year Honors
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for June 30, 2024.
8. President's Reports.
  - a. MOUs renewed with Petoskey, Boyne City, and Gaylord Public Schools
  - b. Naming of the Timberwolf mascot
9. Committee Reports.
  - a. Finance and Facilities Committee
  - b. Personnel Committee
10. Old Business.
11. New Business.
  - a. MCCA Board of Directors Certification
  - b. IT Department Report
12. Unscheduled Public Comment.
13. Adjournment.