

NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Citizens National Bank - Boardroom
June 25, 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. Transaction of Business in Accord with Stated Purpose.
 - a. Enrollment Update-
 - b. Campus Initiatives
 - i. Trust & Leadership Workshops
 - ii. CATEE Complex Project
 - iii. Child Care Initiative (CCAMPIS)
 - iv. Campus Signage Update
 - c. Higher Learning Commission Reaccreditation
 - d. Bylaws & Policy Review
 - e. Vision 2030
6. Public Comment.
7. Old Business
 - a. AFPS Negotiations Update (Closed Session)
OMA 15.268
(c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.
 - b. Personnel Evaluation – Presidential Evaluation (Closed Session)
(a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or 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.
8. Adjournment.