

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, May 28, 2024 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the April 23, 2024, Regular Meeting.
5. Communications.
 - a. Presidential Scholarship – Thank You
 - b. Passing of Betty Munson
 - c. Passing of Lynn Gifford Stedman
 - d. NCMC Featured many times over
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for April 30, 2024.
8. President's Reports.
 - a. Commencement - May 3, 2024
 - b. PTK Continues to Excel!
 - c. Leadership Charlevoix County Graduation 2024
 - d. Leadership Little Traverse Graduation 2024
 - e. The Petoskey Siebert Family, Student Presentation
 - f. CD Retail Management
 - g. NLEA Symposium Attendance/Representation
9. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
10. Old Business.
11. New Business.
 - a. Library Report
12. Unscheduled Public Comment.
13. Adjournment.