

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, October 22, 2024 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. September 24, 2024, Regular Meeting
5. Resolution honoring Dave Kring's service to the Board of Trustees
6. Communications.
 - a. NCMC sees nearly 5% increase in Fall 2024 enrollment
 - b. NCMC news coverage of our EMT training program in Gaylord
 - c. NCMC welcomes next phase of CATEE project
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills for September 30, 2024.
9. President's Reports.
 - a. Athletics updates
 - b. Timberwolf Leadership Academy
10. Committee Reports.
 - a. Bylaws & Policy Committee
 - i. Board Policy 406 – Freedom of Assembly (*update*)
 - ii. Board Policy 317 – Name Image and Likeness – Student Athletes (*new*)
 - b. Finance and Facilities Committee
 - i. 2023-24 Audit
 - ii. Vehicle leasing
11. Student Success.
12. Old Business.
13. New Business.
14. Unscheduled Public Comment.
15. Adjournment.