

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, September 24, 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. August 27, 2024, Regular Meeting
5. Communications.
 - a. NCMC Library host “Four Humors” Shakespeare exhibit
 - b. NCMC Foundation receives major endowment from Bay Harbor Foundation
 - c. NCMC signs agreements with CMU, and NMU ensuring smooth transfer for Global Studies Students
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for August 31, 2024.
8. President's Reports.
 - a. Lifelong Learning Success
 - b. Ground Blessing – October 7, 2024
 - c. CATEE Project Update
 - d. Enrollment
9. Committee Reports.
 - a. Finance and Facilities Committee
 - i. Best Practice Grid
10. Student Success.
11. Old Business.
12. New Business.
 - a. Sabbatical Report - Erick Haight (*sabbatical approved 4/23/24*)
 - b. Election of Vice Chair
 - c. Committee Assignments for Trustee Kromm
13. Unscheduled Public Comment.
14. Adjournment.