## NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 27, 2025 at 4:00 p.m. Library Conference Rooms 1 & 2

## **AGENDA**

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Approval of minutes for the following:
  - a. April 22, 2025, Regular Meeting
- 5. Student Success.
  - a. Summer Learning Academy
- 6. Communications.
  - a. Passing of Wayne "Dick" Richard Smith
  - b. NCMC Receives NLEA Regional Champion Award
  - c. Thank you from Honorary Degree Recipient
  - d. NCMC Receives Zonta Grant
- 7. Scheduled Public Comment.
- 8. Financial Report and Statement of Bills as of April 30, 2025.
- 9. President's Reports.
  - a. Athletics Banquet April 24
  - b. Town Hall Meeting April 29
  - c. PTK Induction Ceremony; Golden Apple Award Recipients April 29
  - d. CMA Completion Ceremony April 30
  - e. Commencement May 9
  - f. Ribbon Cutting for North Central's new Early Learning Center June 9
- 10. Committee Reports.
  - a. Finance & Facilities Committee
  - b. Personnel
- 11. Old Business.
- 12. New Business.
- 13. Unscheduled Public Comment.
- 14. Adjournment.