

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 25, 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. January 28, 2025, Organizational Meeting
 - b. January 28, 2025, Regular Meeting
5. Student Success.
 - a. LPN Graduate
6. Resolution honoring John Fought's service to the Board of Trustees.
7. Communications.
 - a. NCMC Partners With IAI, COPESD
 - b. NCMC Begins Phase II of CATEE Project With Snowbreaking
 - c. Note from Charlevoix County Community Foundation
 - d. NCMC Releases Fall 2024 Scholars List
 - e. Marketing team member speaks to *The Future of Institutional Websites in a Data-Driven Era*.
 - f. Winter 2025 Enrollment Growth
 - g. Note from Interim Director of Financial Aid
8. Scheduled Public Comment.
9. Financial Report and Statement of Bills as of January 31, 2025.
10. President's Reports.
 - a. Capital Outlay Request Scoring
 - b. 2025 Summer Learning Academy
 - c. Timberwolf Tributes
 - d. Years of Service Awards – February 27
11. Committee Reports.
 - a. Finance & Facilities Committee
 - b. Personnel Committee
 - c. Curriculum Committee
12. Old Business.
13. New Business.
14. Unscheduled Public Comment.
15. Adjournment.