

**AGENDA**  
**NORTH CENTRAL MICHIGAN COLLEGE**  
**BOARD OF TRUSTEES**  
**ORGANIZATIONAL MEETING**  
**LIBRARY CONFERENCE ROOMS 1 & 2**  
**MONDAY, JANUARY 28, 2025**  
**4:00 P.M.**

Pursuant to Paragraph 2 of Section III of Act 331 of the Public Acts of 1966 as amended, Dr. David Roland Finley, president of North Central Michigan College, hereby calls an Organizational Meeting for the Board of Trustees of North Central Michigan College for 4 p.m., Monday, January 28, 2025, in Conference Rooms 1 & 2 of the Library/Conference Center of North Central Michigan College.

**AGENDA**

1. Reading of the Call of the Meeting by President David Roland Finley, Ph.D.
2. Acceptance of Election Results
3. Roll Call: Chris Etienne, Melissa Keiswetter, Jason Kromm, Keith Pretty, Dan Rasmussen, James Shirilla, and Janelle Wozniak.
4. Approval of Agenda.
5. Scheduled Public Comment.
6. Election of Officers. (Officers to be elected: Chairman, Vice Chairman, Secretary, Treasurer.)
7. Trustee Committee Assignments
8. Adoption of rules to govern the proceedings of the Board of Trustees.
9. Establishment of time and place for the regular meetings of the Board of Trustees.
10. Establishment of depositories.
11. Establishment of procedures for disbursement of funds.
12. Reminder of Trustee Nomination Process
13. Unscheduled Public Comment.
14. Adjournment.