

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 28, 2025 4:00 p.m.
Library Conference Rooms 1 & 2**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
 - a. December 10, 2024, Special Meeting
 - b. December 10, 2024, Special Meeting Closed Session
 - c. December 10, 2024, Regular Meeting
5. Student Success.
 - a. Student Athletes – Volleyball Team
6. Communications.
 - a. NCMC Celebrates Inaugural Practical Nursing Class of 2024
 - b. NCMC Receives Major Gift for CATEE Project
 - c. NCMC hosts Char-Em Quiz Bowl
 - d. Luncheon Lecture Series Kicked off this Month
 - e. NCMC CATEE Project Groundbreaking Scheduled for February 3
 - f. NCMC Participating in MCCA Hunger Games
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills as of December 31, 2024.
9. President's Reports.
 - a. Welcome Back Week
 - b. 2025 School Board Recognition
 - c. HLC Accreditation Report Completed
 - d. NCMC selected for Modern Campus' Top Higher Ed Websites of 2024
 - e. NCMC wins two 2024 Medallion Awards from NCMPR
10. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.