

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, July 22, 2025 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of minutes
 - a. Approval of minutes for the June 24, 2025, Special Meeting
 - b. Approval of minutes for the June 24, 2025, Special Meeting Closed Session
 - c. Approval of minutes for the June 24, 2025, Regular Meeting
5. Student Success.
 - a. Early Learning Center Report – Jen Wixson
6. Communications.
 - a. NCMC Names Nursing and Health Science School after Borra Family
 - b. Freshwater Future - Thank you
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills for June 30, 2025.
9. President's Reports.
 - a. MOUs Renewed with Five Local School Districts
 - b. HLC Provides Formal Notification of NCMC's Reaccreditation
 - c. Grill & Chill Employee Cookout – July 24
 - d. Spartan Writing Camp: June 23- July 18
10. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
11. Old Business.
12. New Business.
 - a. Foundation Report
13. Unscheduled Public Comment.
14. Adjournment.