

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Library Conference Rooms 1 & 2
Tuesday, June 24, 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 May 27, 2025, Public Budget Hearing
 - b. Approval of minutes for the May 27, 2025, Regular Meeting
5. Student Success.
 - a. Kerri Finlayson's class – May Field Studies learning adventure in Mexico
6. Communications.
 - a. Passing of Richard "Dick" Ames
 - b. Local Area Graduates Headed to NCMC
 - c. Thank You Note from Tip of the Mitt
7. Scheduled Public Comment on Agenda Items.
8. Financial Report and Statement of Bills for May 31, 2025.
9. President's Reports.
 - a. Summer Semester Kicked Off
 - b. President's Circle Event – June 18
 - c. Summer Learning Academy
10. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
 - c. Bylaws & Policy Committee
11. Old Business.
12. New Business.
 - a. MCCA BOD Certification of Appointment
13. Unscheduled Public Comment.
14. Adjournment.