

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Stafford's Perry Hotel – Resort Room
June 24, 2025 (12:00 - 3:00 P.M.)
AGENDA**

Please note, includes working lunch from 12:00-1:00 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Statement of Purpose of Meeting: Strategic Planning
5. Transaction of Business in Accord with Stated Purpose.
 - a. Enrollment Update-
 - b. Campus Initiatives
 - i. Trust & Leadership Workshops
 - ii. Reorganization - VP of Enrollment Management/Dean of Student Success
 - iii. CATEE Project/STEP Center
 - iv. Dental Hygiene
 - v. Child Care Initiative (CCAMPIS)
 - vi. Disaster Response Debrief
 - vii. Voted Millage – November 2026
 - viii. New Residence Hall
 - ix. Ring Road, Connector
 - x. Charlevoix County Millage Invitation
6. Public Comment.
7. Old Business
 - a. Personnel Evaluation – Presidential Goals (Closed Session)
OMA 15.268 Sec. 8.1 (a) To consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing. An individual requesting a closed hearing may rescind the request at any time, in which case the matter at issue must be considered after the rescission only in open sessions.
 - b. Conflict of Interest Statement
8. Adjournment.