

**NORTH CENTRAL MICHIGAN COLLEGE BOARD OF
TRUSTEES
BOARD RETREAT
Stafford's Perry Hotel – Resort Room
November 18, 2025 (12:00 - 3:00 P.M.)
AGENDA**

Please note, we will order lunch at 12:00 P.M., begin the meeting, and break for a quick lunch when food arrives.

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. How do we best meet our Mission and achieve our Vision
 - b. Initiative Updates
 - i. Emmet County Millage Renewal and Restoration (VP Laenen)
 - ii. Dental Hygiene Clinic (VP Zeidel, VP Strom, & VP Platte)
 - iii. CATEE Project & Plans to ensure success (VP's Zeidel, Strom, & Platte)
 - iv. STEP CENTER (VP Zeidel, VP Strom, & VP Platte)
 - v. Housing/New Dorm (VP Zeidel)
 - vi. ASPEN Prize Application
 - vii. Online Enrollment Growth
 - viii. Commencement Speaker Honorary Degree Ideas
 - c. Board Composition/Representation
6. Public Comment.
7. Old Business
 - a. Pickleball Inquiry
 - b. Conflict of Interest
 - c. Civility Statement/Wall
8. Adjournment.