

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Borra Learning Center Room 122
Tuesday, July 23, 2024 at 4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.

rd in MCCA Academic School of the Year Honors

6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for June 30, 2024.
8. President's Reports.
 - a. MOUs renewed with Petoskey, Boyne City, and Gaylord Public Schools
 - b. Naming of the Timberwolf mascot
9. Committee Reports.
 - a. Finance and Facilities Committee
 - b. Personnel Committee
10. Old Business.
11. New Business.
 - a. MCCA Board of Directors Certification
 - b. IT Department Report
12. Unscheduled Public Comment.
13. Adjournment.