NORTH CENTRAL MICHIGAN COLLEGE **BOARD OF TRUSTEES REGULAR MEETING - VIRTUAL**

Tuesday, June 23, 2020 (4:05 p.m.)

NOTE: Public is welcomed to join by following the instructions located on page 2.

AGENDA

- 1. Call to Order.
- 2. Attendance.
- 3. Approval of Agenda.
- 4. Approval of minutes for the May 26, 2020, Regular Meeting (via Zoom).
- 5. Communications.
 - Virtual Campus Tour Lisa Hammond feedback a.
 - b. A Cool Thing Jeff Lockridge
 - June 3, 2020 c.
 - d. Channel 7&4 Interviews

David Rodgers (Weather Station) Scott LaDeur (Elections)

- Rotary STRIVE e.
- f. Parking Lot suggestions David Trautman
- 6. Scheduled Public Comment on Agenda Items.
- 7. Financial Report and Statement of Bills as of May 31, 2020.
- 8. President's Reports.
 - Blue Ribbon Advisory Committee a.
 - b. Building Tomorrow Together Campaign
 - AD/CL Building Renovation Update c.
 - d. Groundbreaking Event Recap
 - Remote Instruction/Remote Work-Thanks e.
- 9. Committee Reports.
 - Finance & Facilities a.
 - Personnel Committee b.
- 10. Old Business.
- New Business. 11.
- 12. Student Success.
 - **EMT Basic Student Success** a.

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- 13. Unscheduled Public Comment.
- 14. Adjournment.

TO JOIN THIS VIRTUAL MEETING:

Enter the Meeting ID and Password highlighted below when prompted. This meeting will be open 10 minutes in advance for troubleshooting and set up. Please feel free to test at that time. Please note that you will be muted upon joining, but will have the opportunity to ask questions via chat and/or during Public Comment.

Meeting ID: 923 7026 9163

Password: 510075

Join Zoom Meeting via computer or smartphone with optional video

https://zoom.us/j/92370269163?pwd=QjV4d2FnczkvczI4UFUrQXJJU3lvQT09

NOTE: If you join via computer, it will give you the option to test your microphone and speaker,