

NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
BOARD RETREAT  
Stafford's Perry Hotel – 5 H V R U W Room  
November 28, 2023  
12:00 -3:00 P.M.  
AGENDA

Call to Order.

Attendance.

Approval of Agenda.

Statement of Purpose of Meeting Strategic Planning.

Transaction of Business in Accord with Stated Purpose.

- D Board Organization – Committees
- E December Board Meeting
- F Enrollment/PERC Plan/Dashboard
- G New Academic Programs/Program Review
- H Higher Learning Commission Reaccreditation
- I Campus Initiatives
  - L Campus Climate Survey this Fall
  - L L Charlevoix County Annexation
  - L L LCATEE Complex Project
  - L Y Campus Signage Project
  - Y Critical Incident Mapping (Safety)
  - YL New Housing on Campus
- J Commencement Speaker/Honorary Degree Candidate

Public Comment.

2023

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Adjournment.