

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

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the following:
  - a. November 28, 2023 Regular Meeting
  - b. November 28, 2023 Special Meeting
5. Student Success.
  - a. PTK Advisors
6. ~~Center for the Study of the History of Michigan~~
  - a. ~~Child Care Initiative Receives Grant~~
  - b. ~~NCMC Sees 100% first-time Pass Rate for RN NCLEX exam~~
  - c. ~~North Country Trail now a National Park~~
  - d. ~~Exhibit, Lecture to celebrate women in Medicine~~
7. Scheduled Public Comment.
8. Financial Report and State Budget