

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
VIRTUAL
Tuesday, April 28, 2020
4:00 P.M.**

NOTE: Public is welcomed to join by following the instructions at the bottom of page 2.

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the February, 25, 2020, Regular Meeting, and the March 19, 2020, Special Meeting.
5. Communications.
 - a. Remembering Larry Cummings
 - b. Thanks from McLaren Northern Michigan on social media
 - d. North Central Cares Campaign results and feedback
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills as of March 31, 2019.
8. President's Reports.
 - a. Response to COVID-19
 - c. CARE's Act Funding
 - c.

12. Student Success.
 - a. Silas Hoffman recognized at PTK Luncheon in Lansing, March 9, 2020
 - b. Virtual Commencement on May 8, 2020 at 7:30 p.m.