

**AGENDA**  
**NORTH CENTRAL MICHIGAN COLLEGE**  
**BOARD OF TRUSTEES**  
**ORGANIZATIONAL MEETING**  
**LIBRARY CONFERENCE ROOMS 1 & 2**  
**MONDAY, JANUARY 9, 2023**  
**4:00 P.M.**

Pursuant to Paragraph 2 of Section III of Act 331 of the Public Acts of 1966 as amended, Dr. David Roland Finley, president of North Central Michigan College, hereby calls an Organizational Meeting for the Board of Trustees of North Central Michigan College for 4 p.m., Monday, January 9, 2023, in Conference Rooms 1 & 2 of the Library/Conference Center of North Central Michigan College.

**AGENDA**

1. The meeting will be called to order by President David Roland Finley, Ph.D.
2. Reading of the Call of the Meeting.
3. Roll Call: Chris Etienne, John Fought, Melissa Keiswetter, Dave Kring, Dan Rasmussen, James Shirilla, and Jennifer Shorter.
4. Approval of Agenda.
5. Scheduled Public Comment.
6. Election of Officers. (Officers to be elected: Chairman, Vice Chairman, Secretary, Treasurer.)
7. Adoption of rules to govern the proceedings of the Board of Trustees.
8. Establishment of time and place for the regular meetings of the Board of Trustees.
9. Establishment of depositories.
10. Establishment of procedures for disbursement of funds.
11. Unscheduled Public Comment.
12. Adjournment.