

**REPORT OF MINUTES**  
**BAY de NOC COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD (RETREAT) MEETING**

**Pioneer Inn Best Western**  
**Executive Room**  
**2635 Ludington Street**  
**Escanaba, MI**

**October 28, 2016**

The meeting was called to order at 3:02 p.m. ET by Board Chair, Philip Strom.

Board Members Present: Bill Lake, Eric Lundin, Joy Hopkins, Jim Hermans,  
Tom England, Philip Strom, Tom Butch

Board Member Absent: Joy Hopkins left the meeting at 4:30 p.m.

Administration: Laura Coleman

Recorder: Bill Lake, Board Treasurer

**1. Full-Time Faculty Negotiations**

Next year full-time faculty negotiations were discussed.

**2. 2017-18 Budget**

Possibilities were reviewed for the 2017-2018 College Budget.

**3. Millage**

Options for a millage election for Headlee override and an additional amount were discussed.

With no further business, it was motioned by Jim Hermans and seconded by Tom England to adjourn the meeting. The meeting adjourned at 6:45 p.m. ET. No discussion. Motion carried unanimously.

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Philip L. Strom  
Board Chair

Approval Date

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10/28/2016

William W. Lake  
Board Treasurer

Completion Date

Approval Date