

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

March 18, 2016

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

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

Board Member Absent: Bill Lake

Administration: Laura Coleman, Kevin Carlson

Guests: None

Recorder: Joy Hopkins, Board Secretary

1. Personnel Committee Minutes

The Personnel Committee Minutes of February 17, 2016, were presented for approval.

It was motioned by Jim Hermans and seconded by Philip Strom to:

“Approve the Personnel Committee Minutes of February 17, 2016, as presented in the March 16, 2016, Board Report.” No discussion. Motion carried.

2. 2016-17 Budget

President Coleman and CFO Kevin Carlson presented information to support the 2016-2017 budget and strategic opportunities. Discussion was held. The budget will be presented for board approval on May 18.

3. College Sports

President Coleman presented information to support an athletic program at Bay College as a strategic recruiting shift. Discussion was held.

4. Academic Success Center Name

Discussion was held about the preferred name for the Academic Success Center or Academic Support Center. Trustees recommended it be named the Bay Student Success Center.

5. Legal Correspondence

Philip Strom advised a letter from the College's attorney was received and could be discussed in closed session.

It was motioned by Tom England and seconded by Jim Hermans to:

“Enter into closed session to consider material exempt from discussion or disclosure by state or federal statute.”

Roll Call:

Ayes: Phil Strom, Tom Butch, Tom England, Eric Lundin, Jim Hermans, Joy Hopkins
Nays: None
Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 5:33 p.m. E.T.

The meeting moved to open session at 5:52 p.m. E.T.

6. Enrollment Trends

Dr. Coleman shared statewide demographic trends on enrollment, graduation rates, and unemployment rates. All Michigan schools are experiencing downward trends. Unemployment rates are down statewide from 12% to 5%-6%.

There was no further business.

It was motioned by Jim Hermans and seconded by Eric Lundin to adjourn the meeting. The meeting adjourned at 6:18 p.m. ET. No discussion. Motion carried unanimously.

Philip L. Strom
Board Chair

Approval Date

3/22/16

Joy E. Hopkins
Board Secretary

Completion Date

Approval Date