

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

BAY de NOC COMMUNITY COLLEGE
Catherine Bonifas Board Room (201D)
Escanaba, MI

March 23, 2016

The meeting was called to order at 4:32 p.m. ET by Board Chair, Philip Strom.

Roll call was taken by Assistant Board Secretary, Laura Johnson.

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

Board Member Absent: Bill Lake

Administration: Laura Coleman

Recorder: Laura Johnson, Assistant Board Secretary and
Joy Hopkins, Board Secretary

Philip Strom requested a motion to move to closed session to discuss the periodic personnel evaluation of President, Laura L. Coleman, at her request.

It was motioned by Joy Hopkins and seconded by Tom Butch to:

“Move to closed session for the periodic personnel evaluation of the President at her request.”

Roll Call: **Ayes:** Jim Hermans, Tom England, Joy Hopkins, Tom Butch, Eric Lundin,
Philip Strom
 Nays: None
 Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 4:34 p.m. ET. Laura Johnson departed the closed session.

The meeting moved to open session at 5:50 p.m. ET. Laura Johnson entered the open session.

Trustees discussed authorizing Dr. Coleman’s contract renewal.

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

“Renew Dr. Coleman’s contract as is.”

