

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

February 6, 2017

The meeting was called to order at 12 p.m. ET by Board Chair, Jim Hermans.

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

Board Members Present: Eric Lundin, Bill Lake, Steve O'Driscoll, Joy Hopkins,
Philip Strom, Jim Hermans

Board Member Absent: Tom Butch

Administration: Laura Coleman

Faculty: Molly Campbell, Bill Milligan

Recorders: Laura Johnson, Assistant Board Secretary and
Bill Lake, Board Secretary

Jim Hermans requested a motion to move to closed session to discuss the periodic personnel evaluation of President Coleman at her request.

It was motioned by Joy Hopkins and seconded by Bill Lake to:

“Move to closed session to consider the periodic personnel evaluation of Dr. Coleman who has requested that her periodic personnel evaluation be conducted in closed session.”

Roll Call: **Ayes:** Bill Lake, Steve O'Driscoll, Joy Hopkins, Philip Strom, Eric Lundin,
Jim Hermans

Nays: None

Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 12:02 p.m. ET. Laura Johnson, Molly Campbell, and Bill Milligan departed.

The meeting moved to open session at 1:08 p.m. ET.

There being no further business, it was moved by Joy Hopkins and seconded by Eric Lundin to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 1:09 p.m. ET.

