

NOTICE OF SPECIAL BOARD MEETING

Please Take Notice there will be a special meeting of

THE BOARD OF TRUSTEES OF BAY DE NOC COMMUNITY COLLEGE, MICHIGAN:

Date of Meeting: **Wednesday, March 29, 2017**

Place of Meeting: **Catherine Bonifas Board Room (201D)
Bay de Noc Community College
2001 North Lincoln Road, Escanaba, MI 49829
(906) 786-5802**

Hour of Meeting: **12:00 PM ET**

AGENDA

- 1) Action Items from Regular Meeting of March 15, 2017 (Canceled)
- 2) President's Employment Contract



Laura L. Johnson
Assistant Secretary, Board of Trustees

If special accommodations are needed by a person with a disability, please call Bay de Noc Community College (906-786-5802, Ext. 4022) 72 hours prior to the meeting. Minutes of all board meetings are available in the President's Office at Bay College and at https://mybay.baycollege.edu/ics/Community/Board_of_Trustees.jnz

Date Posted: 3/28/2017
Time Posted: 9 a.m. ET

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

**Bay de Noc Community College
Board Room (201D), Catherine Bonifas Building
2001 North Lincoln Road
Escanaba, Michigan 49829-2511
Delta County**

**March 29, 2017
12 PM ET**

Revised 3.28.17

- I Call to Order
- II Roll Call
- III Citizen Introductions and Comments
- IV Approval of Agenda or Additions/Deletions to Agenda
- V Approval of Minutes
 - A. Personnel Committee Meeting Minutes, February 15, 2017
 - B. Regular Board Meeting Minutes, February 15, 2017
 - C. Special Board Meeting Minutes, March 9, 2017
 - D. Closed Session Meeting Minutes, March 9, 2017
 - E. Student Success & Completion Committee Meeting Minutes, March 15, 2017
- VI Presentation
 - A. Mike Hansen, MCCA President
- VII Board Committee Report and Required Action
 - A. Student Success & Completion Committee Meeting, March 15, 2017
re: curriculum activity from December 2, 2016 – February 22, 2017
- VIII Recommendations for Board Action
 - A. Transaction Report
 - B. Second Reading Revisions to BOT- Personnel:
Behavior of Employees Policy 801
 - C. President's Employment Contract
- IX Adjournment