

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

March 9, 2017

The meeting was called to order at 12:04 p.m. ET by Board Vice-Chair, Joy Hopkins.

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

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

Board Member Absent: Jim Hermans

Administration: Dr. Coleman

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

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

It was motioned by Eric Lundin and seconded by Phil Strom 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:** Philip Strom, Bill Lake, Steve O'Driscoll, Eric Lundin, Tom Butch,
Joy Hopkins

Nays: None

Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 12:05 p.m. ET. Dr. Coleman and Laura Johnson departed the meeting.

The meeting moved to open session at 1:40 p.m. ET.

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

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 1:45 p.m. ET.

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Laura L. Johnson
Assistant Board Secretary

Completion Date

Approval Date

William W. Lake
Board Secretary

Approval Date

Joy E. Hopkins
Board Vice Chair

Approval Date