

REPORT OF MINUTES
BAY de NOC COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD (RETREAT) MEETING

Comfort Suites
Conference Room
3600 Ludington Street
Escanaba, MI

May 5, 2017

The meeting was called to order at 3:12 p.m. ET by Board Secretary, Bill Lake.

Board Members Present: Bill Lake, Eric Lundin, Philip Strom, Steve O'Driscoll,
Joy Hopkins arrived at 3:26 p.m.

Board Members Absent: Tom Butch, Jim Hermans

Administration: Kevin Carlson, Laura Coleman

Recorder: Bill Lake, Board Secretary

The following topics were discussed:

1. FY2017-18 Budget
 - a. Athletics
 - b. Training & Development (MTEC)
 - c. Healthcare
2. FTF Negotiations
3. Remaining Bond Monies
4. Audit Policy

With no further business, it was motioned by Steve O'Driscoll and seconded by Phil Strom to adjourn the meeting. The meeting adjourned at 7:10 p.m. ET. No discussion. Motion carried unanimously.

Joy E. Hopkins
Board Vice-Chair

Approval Date

William W. Lake
Board Secretary

Completion Date

Approval Date