

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

January 16, 2018

The meeting was called to order at 5:09 p.m. ET by Board Chair, Joy Hopkins.

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

Board Members Present: Bill Lake, Philip Strom, Steve Davis, Tom Butch,
Terri Mileski, Eric Lundin, Joy Hopkins

Board Members Absent: None

Administration: Laura Coleman, Christine Williams

Guest: Jordan Beck, *Daily Press*

Recorder: Laura Johnson, Assistant Board Secretary

Joy Hopkins welcomed new trustee, Terri Mileski, and turned the meeting over to Dr. Coleman and Christine Williams, VP of Operations, to discuss potential facility modifications to Building 300 (YMCA) and proposed new construction by the Northern Lights YMCA.

Dr. Coleman explained the YMCA has considered a building expansion for many years and worked with Blomquist Architects to begin renovation designs during the Fall of 2016. The College has spent a small amount of money on the design for the College's section of the plans. The YMCA is assuming all costs for their architectural work. A capital campaign would be launched for the entire project. Millage dollars would not be used.

Christine Williams reviewed a timeline of events and proposed phases for the College's renovations. Budget estimates for Phase I is ~\$1.1 million and ~ \$600,000 for Phase II.

Placement of the Child Care Center has not been agreed upon between the College and the YMCA. The College has a new proposal for the YMCA, indicated as Exhibit 5, which was shared with the Board for their insight and suggestions prior to communication with the YMCA.

Discussion was held about the overall plans for new construction, the scope items within each phase of the College's plans, and the impact on the College, the YMCA's clientele, and the potential for the community.

Phil Strom stated that the Board is optimistic about the plans and pleased there are different phases to meet many needs. Placement of the Child Care Center is the last piece preventing the College from making progress.

Trustees suggested the Board's Buildings and Grounds Committee meet with representatives of the Northern Lights YMCA Board to propose Exhibit 5 and discuss aspects of the project.

With no further business, Joy Hopkins adjourned the meeting at 6:36 p.m. ET.

Laura L. Johnson Assistant Board Secretary	1/18/2018 Completion Date	Approval Date
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Joy E. Hopkins Board Chair	Approval Date
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