

**REPORT OF MINUTES**  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**

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

**January 5, 2018**

The meeting was called to order at 12:34 p.m. ET by Board Chair, Joy Hopkins.

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

Board Members Present: Tom Butch, Bill Lake, Philip Strom, Steve Davis,  
Joy Hopkins

Board Member Absent: Eric Lundin

Administration: Laura Coleman

Guests: Jordan Beck, *Daily Press*  
Craig Woerpel, WDBC, entered at 1:53 p.m.  
Candidates: Dr. Terri Mileski and Ms. Patricia Tighe

Recorder: Laura Johnson, Assistant Board Secretary

Joy Hopkins welcomed new trustee, Steve Davis, who took the oath of office prior to the meeting and Dr. Terri Mileski, Board of Trustee applicant for the second vacant seat.

Various questions were asked of Dr. Mileski. Upon conclusion of the interview, Dr. Mileski left the meeting at 1:17 p.m.

The meeting recessed at 1:17 p.m. until it resumed at 1:53 p.m.

Board of Trustee applicant, Patricia Tighe, joined the meeting at 1:53 p.m. for an interview with the Trustees. Various questions were asked of Ms. Tighe. Upon conclusion of the interview, Ms. Tighe left the meeting at 2:34 p.m.

Discussion was held about each candidate's strengths and the representation each could bring to the Board of Trustees. Dr. Mileski's level of experience with K-12 schools and school boards were determined as deciding factors.

It was motioned by Tom Butch and seconded by Philip Strom to:

**“Appoint Dr. Terri Mileski to fill the vacancy created by Jim Hermans.”**

Phil Strom requested the minutes reflect that the decision between the candidates was not easy and if Patricia was interested in becoming involved in the College, a way would be found to include her.

No further discussion. Motion carried unanimously.

The candidates would be contacted by Joy Hopkins and Dr. Coleman immediately following the meeting.

It was motioned by Tom Butch and seconded by Steve Davis to:

**“Adjourn the meeting.”** No discussion. Motion carried unanimously. The meeting adjourned at 3 p.m. ET.

---

Laura L. Johnson Assistant Board Secretary	1/08/18 Completion Date	Approval Date
---	----------------------------	---------------

---

Joy E. Hopkins Board Chair	Approval Date
-------------------------------	---------------