

BOARD OF TRUSTEES MEETING AGENDA

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

**NOVEMBER 7, 2018
6:00 PM ET**

Page #

I	Call to Order	
II	Roll Call	
III	Citizen Introductions and Comments	
IV	Approval of Agenda or Additions/Deletions to Agenda	
V	Declaration of Interest	
VI	Approval of Minutes	
	A. Regular Board Meeting Minutes, October 17, 2018	1-5
	B. Special Board Meeting (Retreat) Minutes, November 2, 2018	<i>available at mtg.</i>
VII	Presentations	
	A. New Employees:	
	1. Kelly Larson, Student Services Facilitator at Bay College West	
	2. Rob Robinson, Women’s Head Basketball Coach	
	B. Employee in New Position:	
	1. Ashley Rogers, Dual Enrollment Coordinator	
	C. TORCH Award Recipient	
	1. Edie Erickson, Instructional Designer	
	D. Athletic Update	
VIII	Administrative Reports	
	A. President’s Report:	
	1. President’s Office	6
	2. Human Resources	7-17
	3. Institutional Research & Reporting	18-19
	B. Academic Affairs	20-23
	C. Student Services	24-25
	D. Operations:	
	1. Information Technology	26
	2. Facilities	27
	3. Safety and Security.....	28
	E. College Advancement	29-31

F. Business Office	32-33
<i>Financial Statements will be available at the meeting due to the short turn-around time between end-of-month and the earlier board meeting date.</i>	
1. Financial Analysis	
2. Statement of Net Assets	
3. Statement of Cash Flows	
4. Statement of Revenues, Expenses & Changes in Net Position	
IX Board Committee Report and Required Action	
A. None	
X Recommendations for Board Action	
A. Transaction Report	<i>available at mtg.</i>
B. First Reading of Board of Trustees Policy Revisions	
1. 1049 Electronic and Information Technology Accessibility Policy	34-38
2. 810 Drug Free Workplace Policy	39-40
XI Unfinished Business	
A. None	
XII New Business	
A. None	
XIII MCCA	
A. MCCA Updates	
XIV Other	
A. Happy Birthday to Laura Coleman, November 8	
XV Adjournment	