

## REPORT OF MINUTES

### BOARD OF TRUSTEES SPECIAL MEETING

**BAY de NOC COMMUNITY COLLEGE**  
**Student Center Building, Room 525**  
**Escanaba, MI**

**February 13, 2018**

Chair, Joy Hopkins, welcomed attendees by calling the meeting to order at 6 p.m. ET. Introductions were made.

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

Member Absent: Bill Lake

Administration: President, Laura Coleman  
VP of Operations, Christine Williams

Guests: *Northern Lights YMCA Representatives:*  
Gary Nash, Executive Director  
Caron Salo, Fund Development Director  
Hadele Peacock, Membership/Marketing

*Northern Lights YMCA Association Board Members:*  
Scott Herioux, Dave Woodworth

Media: Jordan Beck, *Daily Press*

Recorder: Laura Johnson, Assistant Board Secretary

Dr. Coleman turned the meeting over to Christine Williams, VP of Operations, who reviewed the progression of exhibits leading to Exhibit 5 (a) and (b). The College and the YMCA had been working with Blomquist Architects independently.

Discussion was held about the importance of working together on the plans going forward to ensure the needs of the College, Athletics, the YMCA staff and members, and the community are met.

Gary Nash, Northern Lights YMCA Executive Director, explained that a feasibility study, organizing a steering panel, and financial modeling would have to take place before a fundraising campaign could begin. The College's need to address locker room space for Athletics would need to be addressed before the YMCA would be ready to move forward with their project.

Gary had no objections to the phases of Exhibit 5 (a) and (b) proposed at the meeting. He appreciated how the project was proposed in phases. The first phase includes a new childcare center and additional Athletic locker rooms. The timeline of the phases was

discussed with the goal of a joint project timeline.

The cost estimate for the College's total project is ~\$2 million. The College will pursue the first phase of the project to add locker rooms for Athletics so teams need not wait to use a locker room.

The challenges of fundraising together were discussed with both parties agreeing the efforts would be separate. Trustees agreed the College would be willing to promote the YMCA's efforts.

All parties agreed they look forward to working together on the timeline and plans. Dr. Coleman thanked everyone for attending. Administration from the College and Northern Lights YMCA will meet soon to work on the project.

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

**“Adjourn the meeting.”** The meeting adjourned at 6:48 p.m. ET. No discussion. Motion carried unanimously.

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Laura L. Johnson Assistant Board Secretary	2/15/18 Completion Date	Approval Date
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Joy E. Hopkins Board Chair	Approval Date
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