

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

March 20, 2018

The meeting was called to order at 12 p.m. ET by Board Vice-Chair, Bill Lake.

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

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

Board Member Absent: Joy Hopkins

Administration: Laura Coleman

Recorders: Laura Johnson, Assistant Board Secretary and
Tom Butch, Board Secretary

Bill Lake requested a motion to move to closed session to discuss the periodic personnel evaluation of President Coleman at her request.

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

“Move to closed session to consider the periodic personnel evaluation of Dr. Coleman who has requested that her periodic personnel evaluation be conducted in closed session.”

Roll Call: **Ayes:** Eric Lundin, Steve Davis, Terri Mileski, Phil Strom, Tom Butch, Bill Lake
 Nays: None
 Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 12:01 p.m. ET. Laura Johnson and Dr. Coleman left the meeting.

Dr. Coleman entered the closed session at the request of the Board at 12:37 p.m. ET.

The meeting moved to open session at 1 p.m. ET.

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There being no further business, it was moved by Eric Lundin and seconded by Steve Davis to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 1:04 p.m. ET.

Laura L. Johnson Assistant Board Secretary	3/21/2018 Completion Date	Approval Date
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Thomas L. Butch Board Secretary		Approval Date
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William W. Lake Board Vice-Chair		Approval Date
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