

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

March 8, 2018

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

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

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

Tom Butch by phone

Board Members Absent: None

Administration: Laura Coleman

Guests: None

Recorders: Laura Johnson, Assistant Board Secretary and
Eric Lundin, Board Treasurer

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

It was motioned by Bill Lake and seconded by Phil Strom 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:** Bill Lake, Philip Strom, Eric Lundin, Steve Davis, Terri Mileski,
Tom Butch, Joy Hopkins
 Nays: None
 Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 5:02 p.m. ET. Laura Johnson departed.

The meeting moved to open session at 6:33 p.m. ET.

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There being no further business, it was moved by Bill Lake and seconded by Terri Mileski to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 6:40 p.m. ET.

Laura L. Johnson Assistant Board Secretary	3/9/2018 Completion Date	Approval Date
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Eric L. Lundin Board Treasurer		Approval Date
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Joy L. Hopkins Board Chair		Approval Date
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