

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**

**APRIL 18, 2018
6 PM ET**

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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. Special Board Meeting Minutes, March 20, 2018	1-2
	B. Closed Session Board Meeting Minutes, March 20, 2018	<i>avail. at mtg.</i>
	C. Special Board Meeting Minutes, March 21, 2018	3-28
	D. Regular Board Meeting Minutes, March 21, 2018.....	29-34
VII	Presentations	
	A. Five-Year Trustee Service to Joy Hopkins	
	B. Community Satisfaction Survey Results by Penny Pavlat, Director of Institutional Research & Reporting	
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	1. Financial Analysis	58
	2. Statement of Net Assets.....	59
	3. Statement of Cash Flows	60
	4. Statement of Revenues, Expenses & Changes in Net Position.....	61

- IX Board Committee Report and Required Action
 - A. None

- X Recommendations for Board Action
 - A. Transaction Report 62-63
 - B. First Reading of Revisions to:
 - Board of Trustees Policy 1040 Safety and Security 64-70

- XI Unfinished Business
 - A. None

- XII New Business
 - A. None

- XIII MCCA
 - A. MCCA Updates

- XIV Other
 - A. None

- XV Adjournment