

REPORT OF MINUTES

**BOARD OF TRUSTEES
SPECIAL MEETING**

Dinner/Meet and Greet with Student Suites, Inc.

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

May 16, 2018

The Board of Trustees greeted representatives from Student Suites, Inc. at 5:20 p.m. ET.

Those present included:

Board Members: Bill Lake, Terri Mileski, Steve Davis, Tom Butch, Phil Strom

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

Recorder: Laura Johnson, Executive Administrative Assistant to the President

Student Suites, Inc.: Dick Davis, Director of Development, Acquisitions & Finance
Kimberly Christianson, VP of Development
Shelli Ulmer, Client Leader

Discussion was held about the feasibility of renovations to the College's existing student housing and potential for a new structure. Student Suites, Inc. toured the campus and met with college representatives and students throughout the day to develop a proposal for the College. The proposal and a market study is expected for consideration.

The dinner and discussion ended at 5:57 p.m. ET.

5/17/18

Laura L. Johnson
Assistant Board Secretary

Completion Date

Approval Date

William W. Lake
Vice-Chair

Approval Date