

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**

**JUNE 20, 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 Consent Agenda
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 - C. Regular Board Meeting Minutes, May 16, 2018..... 4-13
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 - VII Closed Session Minutes
 - A. Closed Session Meeting Minutes, May 16, 2018 *distributed at mtg.*
 - B. Closed Session Meeting Minutes, May 30, 2018 *distributed at mtg.*
 - VIII Presentations
 - A. TORCH Award Recipient:
 - 1. Joseph Mold, Director of Online Learning & Instructional Design
 - B. BPA National Leadership Conference Results presented by Students:
Tristan Kuntze, Maia Roll, Neil Dennis, James McNeil
 - IX Board Committee Report and Required Action
 - A. None

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