

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**

**JULY 18, 2018
6 PM ET**

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III	Citizen Introductions and Comments	
IV	Approval of Agenda or Additions/Deletions to Agenda	
V	Declaration of Interest	
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	1. Emilie Schada, Community Events and Marketing Coordinator	22-24
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	1. Tina Jensen, TRiO Program Intake Coordinator	25-27
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	<i>(statements unavailable – under audit)</i>	

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

- X Recommendations for Board Action
 - A. Transaction Report 44-45

- XI Unfinished Business
 - A. None

- XII New Business
 - A. None

- XIII MCCA
 - A. MCCA Updates

- XIV Other
 - A. Happy Birthday to Travis Blume, July 5; Eric Lundin, July 24

- XV Adjournment