

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**

**AUGUST 15, 2018
6 PM ET**

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II	Roll Call	
III	Citizen Introductions and Comments	
IV	Approval of Agenda or Additions/Deletions to Agenda	
V	Declaration of Interest	
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	4. Michael Klein, Coordinator of Campus User Technology	27-30
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	B. Employee in New Position:	
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F. Finance	(no report)
<i>(statements unavailable – under audit)</i>	
IX Board Committee Report and Required Action	
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A. None	
XII New Business	
A. None	
XIII MCCA	
A. MCCA Updates	
XIV Other	
A. Happy Birthday to Joy Hopkins, August 25 and Steve Davis, August 29	
XV Adjournment	