

REPORT OF MINUTES

BAY de NOC COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD (RETREAT) MEETING

Magnuson Grand Pioneer Inn & Suites
Executive Room
2635 Ludington Street
Escanaba, MI

January 25, 2019

The meeting was called to order at 3:04 p.m. ET by Board Chair, Bill Lake.

Board Members Present: Bill Lake, Eric Lundin, Steve Davis, Terri Mileski,
Phil Strom, Joy Hopkins, Tom Butch

Board Members Absent: None

Administration: Laura Coleman

Recorder: Eric Lundin, Secretary

These topics were discussed:

1. Flexible Vacation Day

Dr. Coleman informed the Board regarding the topic of a flexible vacation day. A discussion was had regarding a flexible vacation day in consideration of the current policy of requiring use of vacation days surrounding the Christmas break.

2. Deferred Maintenance

Dr. Coleman updated the Board on varying topics surrounding deferred maintenance and energy improvements that could be had should varying maintenance projects be completed. A lengthy conversation ensued surrounding this matter. After more detailed questions were posed, Dr. Coleman called Christine Williams, VP of Operations, who joined the meeting for a brief time at 3:30 p.m. Ms. Williams provided more detail surrounding the topics and left the meeting at 3:45 p.m. The Board provided support in the College's ongoing efforts to analyze and pursue funding/financing options to support these areas.

3. Restoration Millage

A discussion was had involving varying items related to a restoration millage and potential election dates. The Board asked management to continue its efforts in this area and provide a recommendation in the near term.

4. Athletic Raffle

Dr. Coleman provided the Board with an update relating to a request from the Athletic department to hold a raffle. A discussion ensued regarding language within our policy. Dr. Coleman explained the purpose of it and indicated she would pursue further guidance from Attorney Patrick Sturdy.

It was motioned by Bill Lake and seconded by Joy Hopkins to adjourn the meeting. The meeting adjourned at 5:51 p.m. ET. No discussion. Motion carried unanimously.

Eric L. Lundin
Board Secretary

Completion
Date

Approval Date

William W. Lake
Board Chair

Approval Date