

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

February 28, 2019

The meeting was called to order at 12:03 p.m. ET by Board Chair Bill Lake.

Roll call was taken by Assistant Board Secretary, Laura Johnson.

Board Members Present: Joy Hopkins, Eric Lundin, Bill Lake, Terri Mileski, Steve Davis

Board Members Absent: Tom Butch, Phil Strom

Administration: Laura Coleman

Guest: Jordan Beck, *Daily Press*

Recorders: Laura Johnson, Assistant Board Secretary and Eric Lundin, Board Secretary

Bill Lake requested a motion to move to closed session to discuss the periodic personnel evaluation of President Coleman at her request.

It was motioned by Terri Mileski and seconded by Eric Lundin to:

“Move to closed session to consider the periodic personnel evaluation of Dr. Coleman who has requested that her periodic personnel evaluation be conducted in closed session.”

Roll Call: **Ayes:** Joy Hopkins, Eric Lundin, Steve Davis, Terri Mileski, Bill Lake
 Nays: None
 Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 12:04 p.m. ET. Laura Johnson and Jordan Beck departed.

The meeting moved to open session at 1:05 p.m. ET.

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There being no further business, it was moved by Joy Hopkins and seconded by Steve Davis to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 1:05 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date

Approval Date

William W. Lake
Chair

Approval Date

Eric L. Lundin
Board Secretary

Approval Date