

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

March 14, 2019

The meeting was called to order at 12:06 p.m. ET by Board Chair Bill Lake.

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

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

Board Members Absent: None

Administration: Laura Coleman

Guests: None

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 Joy Hopkins and seconded by Terri Mileski 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:** Eric Lundin, Steve Davis, Terri Mileski, Tom Butch, Phil Strom, Joy Hopkins, Bill Lake
 Nays: None
 Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 12:07 p.m. ET. Laura Johnson and Laura Coleman departed. Laura Coleman was invited into closed session at 12:39 p.m. ET.

The meeting moved to open session at 1:05 p.m. ET. Laura Johnson joined the open session at 1:05 p.m. ET.

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There being no further business, it was moved by Phil Strom and seconded by Eric Lundin to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 1:07 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: