

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**

**March 20, 2019
6:00 PM ET**

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- I Call to Order
 - II Roll Call
 - III Citizen Introductions and Comments
 - IV Approval of Agenda or Additions/Deletions to Agenda
 - V Declaration of Interest
 - VI Minutes
 - A. Student Success & Completion Committee Meeting
Minutes, February 20, 2019..... 1-13
 - B. Regular Board Meeting Minutes, February 20, 2019 15-29
 - C. Special Board Meeting Minutes, February 28, 2019 31-32
 - D. Closed Session Meeting Minutes, February 28, 2019..... *available at mtg.*
 - E. Special Board Meeting Minutes, March 14, 2019 *available at mtg.*
 - F. Closed Session Meeting Minutes, March 14, 2019..... *available at mtg.*
 - G. Special Board Meeting Minutes, March 15, 2019 *available at mtg.*
 - VII Presentation
 - A. Records Retention & Disposal Action Project presented by:
Laura Johnson, Exec. Admin. Asst. to the President;
Becky Landenberger, Registrar; Justin Izzard, Director of IT
 - VIII Administrative Reports
 - A. President's Report:
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 - 2. Human Resources 34
 - 3. Institutional Research & Reporting 35
 - B. Academic Affairs 37-41
 - C. Student Services 43-45
 - D. Operations:
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2. 1044 Concealed Weapons	66
XII New Business	
A. None	
XIII MCCA	
A. MCCA Updates	
XIV Other	
A. Happy Birthday to Matt Barron, March 27	
XV Adjournment	