

## REPORT OF MINUTES

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

Comfort Suites Conference Room  
3600 Ludington Street  
Escanaba, MI 49829

April 26, 2019

The meeting was called to order at 3:05 p.m. ET by Board Vice-Chair, Tom Butch.

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

Board Members Absent: None

Administration: Laura Coleman

Recorder: Eric Lundin, Secretary

These topics were discussed:

#### **1. Board Officers**

The proposed slate of board officers for the remainder of 2019 due to Bill Lake's resignation was discussed.

It was motioned by Phil Strom and seconded by Terri Mileski to:

**“Appoint Tom Butch as Chair, Eric Lundin as Vice Chair, Phil Strom as Secretary, and Steve Davis as Treasurer through December 31, 2019. No discussion. Motion carried unanimously.**

#### **2. Budget 2019-2020**

Discussion regarding the 2019-2020 operating budget was had with extensive options reviewed. Conversation ensued regarding deferred maintenance and strategic direction options for the building located at 2600 College Avenue.

#### **3. Restoration & Additional Millage**

Extensive discussion was had on timing, language, and structure relative to millage.

#### **4. Input on AS Transfer Degree to NMU, LSSU cannabis/hemp related degrees**

The idea of programming relative to cannabis/hemp was discussed.

**5. President's vehicle: contract revision**

Updates to the President's contract were discussed including the modification to the auto purchase price.

**6. Board Committees**

The board committees and advantages of meeting as committees vs. board as a whole were discussed. The Board will maintain the committees.

**7. Board Vacancy**

Applicants for the board vacancy were discussed. Two candidates will be extended an interview next week.

It was motioned by Phil Strom and seconded by Steve Davis to:

**"Adjourn the meeting."** No discussion. Motion carried unanimously. The meeting adjourned at 6:19 p.m. ET.

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Eric L. Lundin  
Board Secretary

Completion  
Date

Approval Date

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Thomas L. Butch  
Vice-Chair

Approval Date