

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

May 1, 2019

The meeting was called to order at 5:30 p.m. ET by Board Chair Tom Butch to interview two candidates for the board vacancy created by Bill Lake's resignation.

Roll call was taken by Assistant Board Secretary Laura Johnson.

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

Board Members Absent: None

Administration: Laura Coleman

Guest: Craig Woerpel, *WDBC*

Recorder: Laura Johnson, Assistant Board Secretary

Tom Butch welcomed trustee candidate, Melissa Bonifas-Ness. Various questions were asked of Ms. Bonifas-Ness. Upon conclusion of the interview, Ms. Bonifas-Ness left the meeting at 6:07 p.m.

The meeting recessed at 6:07 p.m. until it resumed at 6:17 p.m. Discussion was held about the interview with Ms. Bonifas-Ness.

Trustee candidate, Ken Groh, joined the meeting at 6:32 p.m. Various questions were asked of Mr. Groh. Upon conclusion of the interview, Mr. Groh left the meeting at 7:10 p.m. Discussion was held about the interview with Mr. Groh.

The meeting recessed at 7:13 p.m. until it resumed at 7:20 p.m.

Discussion continued about each candidate's strengths and the representation each could bring to the Board of Trustees.

The meeting recessed at 8 p.m. until it resumed at 8:05 p.m.

Board Appointment Policy 1001 was reviewed with each candidate's strengths associated with the parameters in the policy's procedures.

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

“Appoint Ken Groh to fill the vacancy created by Bill Lake’s resignation.”

Trustees expressed that both candidates were excellent and they were grateful for this difficult situation. The motion carried unanimously.

All candidates would be contacted by Dr. Coleman immediately following the meeting. Trustees asked Dr. Coleman to express to Ms. Bonifas-Ness how difficult the decision was to choose between the candidates and invite her to become involved with the College in some volunteer capacity.

It was motioned by Phil Strom and seconded by Eric Lundin to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 8:30 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date:

Thomas L. Butch
Chair

Approval Date: