

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

BAY de NOC COMMUNITY COLLEGE
Student Services Center, Room 525
Escanaba, MI

June 10, 2019

Chair Tom Butch called the meeting to order at 12:00 p.m. ET.

Roll call was taken by Board Secretary, Phil Strom.

Members Present: Phil Strom, Terri Mileski, Steve Davis, Ken Groh, Eric Lundin, Tom Butch

Member Absent: Joy Hopkins

Administration: Laura Coleman, Kim Carne, Christine Williams, Eileen Sparpana

Guests: Johnson Controls, Inc (JCI): John Crawford, Ron Stimac, Jim Teunas, Tim Konsdorf, Mike Popa; Jordan Beck, *Daily Press*

Recorder: Phil Strom, Board Secretary

JCI representatives reported findings from the energy services audit conducted for the College.

Ron Stimac provided background information on JCI;

Ron Stimac and John Crawford provided a detailed list of the scope of work performed and recommendations associated with capital asset improvement and modernization;

Discussion with trustees and administration was held regarding the prioritization of the recommendations and potential financing options to accomplish capital improvements and modernization.

It was motioned by Terri Mileski and seconded by Steve Davis to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 1:35 p.m. ET.

Philip L. Strom
Board Secretary

Completion Date:
6/11/2019

Approval Date

Thomas L. Butch
Chair

Approval Date