

REPORT OF MINUTES

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

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

June 19, 2019

Vice Chair Eric Lundin welcomed new employees at 5 p.m. ET for a social event.

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

Members Absent: Tom Butch, Joy Hopkins

Administration/Staff: Laura Coleman, Jill Martin, Christopher Servant, Travis Blume, Amber Lundberg, Danicia Humbert

Recorder: Laura Johnson, Assistant Board Secretary

Travis Blume, VP of Student Services, introduced Danicia Humbert, Student Services Specialist and Amber Lundberg, Director of Bay College West Student Services. Jill Wiese-Martin, Director of TRIO, introduced Christopher Servant, TRIO Math Science Specialist.

Travis Blume, Jill Martin, and Laura Johnson left the meeting at 5:08 P.M.

The event ended at 5:50 p.m.

Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date:

Eric L. Lundin
Vice Chair

Approval Date: