

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**

**July 17, 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. Special Board Meeting Minutes, June 19, 2019.....	1
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VII	Presentation	
	A. Athletics Update by Matt Johnson, Athletic Director	
VIII	Administrative Reports	
	A. President's Report:	
	1. President's Office	25
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	a. Summer 1 & 2 2019 Final Enrollment Report.....	<i>distributed at mtg.</i>
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	D. Operations:	
	1. Information Technology	37-38
	2. Facilities	39
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	E. College Advancement	41-48
	F. Business Office (<i>statements unavailable – under audit</i>)	

- IX Board Committee Report and Required Action
 - A. None

- X Recommendations for Board Action
 - A. Transaction Report 49-50

- XI Unfinished Business
 - A. None

- XII New Business
 - A. None

- XIII MCCA
 - A. MCCA Updates

- XIV Other
 - A. Happy Birthday to Travis Blume, July 5; Eric Lundin, July 24

- XV Adjournment
 - A. Tour of Athletic Addition