

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**

**August 21, 2019
5:00 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. Regular Board Meeting Minutes, July 17, 2019	1-22
	B. Special Board Meeting Minutes, August 5, 2019	23-50
VII	Presentations	
	A. New Employee: Troy Gallagher, Water Technology Instructor	54-57
	B. Trustee Service of 45 years: Tom Butch	
VIII	Administrative Reports	
	A. President's Report:	
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	2. Human Resources	53-57
	3. Institutional Research & Reporting	59
	B. Academic Affairs	61-62
	C. Student Services	63-65
	D. Operations:	
	1. Information Technology	67-68
	2. Facilities	69-72
	E. College Advancement	73-74
	F. Business Office.....	75
	<i>(statements unavailable – under audit)</i>	

IX	Board Committee Report and Required Action	
	A. None	
X	Recommendations for Board Action	
	A. Transaction Report	77-78
XI	Unfinished Business	
	A. None	
XII	New Business	
	A. Resignation of Trustee, Philip L. Strom	
	1. Accept Resignation effective August 30, 2019	79
	2. Approve Resolution of Appreciation	80
	3. Approve Rotation of Board Officers	81
	B. First Reading of Board of Trustees Policy Revisions:	82
	1. Policy 1060 Non-Discrimination and Anti-Harassment	
	Marked up copy	83-106
	Clean copy	107-129
	2. Equity Statement	
	Marked up copy	130-131
	Clean copy	132
	C. JCI Contract	<i>distributed at mtg.</i>
XIII	MCCA	
	A. MCCA Updates	
XIV	Other	
	A. Happy Birthday to Joy Hopkins, August 25; Steve Davis, August 29	
XV	Adjournment	