

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

September 10, 2019

The meeting was called to order at 4:02 p.m. ET by Board Chair Tom Butch to interview two candidates for the board vacancy created by Phil Strom's resignation.

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

Board Member Absent: Ken Groh

Administration: Laura Coleman

Guest: Craig Woerpel, *WDBC*

Recorder: Laura Johnson, Assistant Board Secretary

Tom Butch welcomed trustee candidate, David Anthony. Various questions were asked of Mr. Anthony. Upon conclusion of the interview, Mr. Anthony left the meeting at 4:50 p.m.

The meeting recessed at 4:50 p.m. until it resumed at 5:03 p.m.

Trustee candidate, Gordon Fitch, joined the meeting at 5:03 p.m. Various questions were asked of Mr. Fitch. Upon conclusion of the interview, Mr. Fitch left the meeting at 6 p.m.

Craig Woerpel left the meeting at 5:50 p.m.

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

It was motioned by Joy Hopkins and seconded by Eric Lundin to:

“Appoint Gordon Fitch to fill the board vacancy created by Phil Strom's resignation.”
No further discussion. Motion carried unanimously.

A revision to Policy 1001 Board of Trustees By Appointment was reviewed. The revision was made to clarify the Delta County residency requirement of Bay College trustees after inquiries were made from residents outside of Delta County. The revision will be presented for first reading approval at the September 18 meeting.

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Dr. Coleman was assigned to contact all candidates and local media after the meeting.

It was motioned by Joy Hopkins and seconded by Terri Mileski to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 6:34 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date:

Thomas L. Butch
Chair

Approval Date: