

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**

**September 18, 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. Regular Board Meeting Minutes, August 21, 2019	1-7
	B. Special Board Meeting Minutes, September 6, 2019	9-10
	C. Special Board Meeting Minutes, September 10, 2019	11-12
VII	Presentation	
	A. TORCH Award Recipient: Susan Sundstrom-Young, Criminal Justice Instructor	
VIII	Administrative Reports	
	A. President's Report:	
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	2. Human Resources	16
	3. Institutional Research & Reporting	17-18
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	F. Business Office.....	39
	1. Financial Analysis.....	40
	2. Statement of Net Assets	41
	3. Statement of Cash Flows.....	42
	4. Statement of Revenues, Expenses & Changes in Net Position	43

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

- X Recommendations for Board Action
 - A. Transaction Report 44-45
 - B. Best Practices Resolution for
education omnibus appropriations act for FY19 46-57
 - C. First Reading 1001 Board of Trustees By Appointment Policy..... 58

- XI Unfinished Business
 - A. Second Reading of Board of Trustees Policy Revisions:
 - 1. Policy 1060 Non-Discrimination and Anti-Harassment 60-82
 - 2. Equity Statement 83

- XII New Business
 - A. None

- XIII MCCA
 - A. MCCA Updates

- XIV Other
 - A. None

- XV Adjournment