

REPORT OF MINUTES

BOARD OF TRUSTEES SPECIAL BOARD MEETING

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

September 6, 2019

The meeting was called to order at 12:01 p.m. ET by Board Chair Tom Butch. Roll call was taken by Assistant Board Secretary Laura Johnson.

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

Board Members Absent: None

Administration: Laura Coleman

Recorder: Laura Johnson, Assistant Board Secretary

Tom Butch stated the meeting was called to review the four applications received for the board vacancy created by Phil Strom's resignation.

Candidates were assigned numbers out of respect for their privacy as the Board worked through the process in an open meeting.

Trustees expressed that all candidates' qualifications were superb and that the College is very fortunate to have again received interest from highly qualified candidates.

Discussion was held about the experience and diversity each candidate would bring to the Board. Discussion determined candidates #1 and #2 will be interviewed next week understanding that candidates #3 and #4 may still be considered dependent on the interviews next week.

If additional applications are received before the extended deadline of September 9, they will be considered when the Board meets for the interviews.

It was motioned by Joy Hopkins and seconded by Steve Davis to:

"Adjourn the meeting." No discussion. Motion carried unanimously. The meeting adjourned at 1:12 p.m. ET.

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Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date:

Thomas L. Butch
Chair

Approval Date: