

REPORT OF MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

BAY de NOC COMMUNITY COLLEGE
Escanaba, MI

Zoom Remote Conferencing Service

February 10, 2021

1) Call to Order:

Chair Steve Davis called the meeting to order at 4:01 p.m. ET.

Roll call was taken by Assistant Board Secretary, Laura Johnson.

Members Present: Joy Hopkins, Terri Mileski, Eric Lundin, Ken Groh, Jeremy Nastoff, Steve Davis

Member Absent: Tom Butch

Administration: Laura Coleman

Guest: Craig Woerpel, WDBC

Recorder: Laura Johnson, Assistant Board Secretary

2) Citizen Introductions & Comments:

Steve Davis provided an opportunity for citizen introductions and public comment. There were none.

3) Lease and Facilities Use Agreement with Northern Lights YMCA:

Steve Davis stated trustees received the proposed final Lease and Facilities Use Agreement with Northern Lights YMCA before the meeting. He advised discussion in closed session was permissible with the written legal opinion of December 4, from the college attorney, advising of the ability for the Board to discuss this as a matter exempt from disclosure in closed session under the attorney-client privilege.

It was moved by Joy Hopkins and seconded by Ken Groh that:

“The Board go into closed session to discuss the proposed Lease and Facilities Use Agreement with the Northern Lights YMCA as a matter exempt from disclosure pursuant to MCL 15.243(1)(g), MCL 15.243(1)(i) and MCL 15.268(h) as directed by the written legal opinion prepared for the College by attorney David W. Barton dated December 4, 2020.”
No discussion.

Roll Call:

Ayes: Ken Groh, Jeremy Nastoff, Joy Hopkins, Terri Mileski, Eric Lundin, Steve Davis

Nays: None

Abstentions: None

Motion carried unanimously.

The Board moved to closed session at 4:04 p.m. and Craig Woerpel was placed in the Zoom waiting room and the meeting was locked.

The Board moved to open session at 4:11 p.m.

Craig Woerpel was admitted to the meeting and the meeting was unlocked.

Dr. Coleman stated she and Executive Director of the Northern Lights YMCA Gary Nash will sign the Agreement on February 15 at 1:30 p.m. at the MTEC building. Terri Mileski, Steve Davis, and Jeremy Nastoff indicated interest to attend.

Based upon the discussion held during the closed session, it was moved by Terri Mileski and seconded by Joy Hopkins to:

“Authorize President Coleman to sign the Lease and Facilities Use Agreement with the Northern Lights YMCA as presented.” No further discussion.

Roll Call:

Ayes: Eric Lundin, Terri Mileski, Ken Groh, Jeremy Nastoff, Joy Hopkins, Steve Davis

Nays: None

Abstentions: None

Motion carried unanimously.

4) Adjournment:

It was moved by Terri Mileski and seconded by Ken Groh to:

“Adjourn the meeting.” No discussion.

Ayes: Joy Hopkins, Eric Lundin, Jeremy Nastoff, Ken Groh, Terri Mileski, Steve Davis

Nays: None

Abstentions: None

Motion carried unanimously.

The meeting adjourned at 4:14 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date

Stephen T. Davis
Chair

Approval Date