

REPORT OF MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

BAY de NOC COMMUNITY COLLEGE
Besse Center Auditorium
Escanaba, MI

February 22, 2021

The meeting was called to order at 4 p.m. ET by Board Chair Steve Davis.

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

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

Board Member Absent: Jeremy Nastoff

Administration: Laura Coleman

Guests: None

Recorders: Laura Johnson, Assistant Board Secretary and Joy Hopkins, Board Secretary

Steve Davis requested a motion to move to closed session to discuss the periodic personnel evaluation of President Coleman at her request.

It was moved by Tom Butch and seconded by Eric Lundin to:

“Move to closed session to consider the periodic personnel evaluation of Dr. Coleman who has requested that her periodic personnel evaluation be conducted in closed session.”

Roll Call: **Ayes:** Terri Mileski, Joy Hopkins, Ken Groh, Tom Butch, Eric Lundin, Steve Davis
 Nays: None
 Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 4:01 p.m. ET.

Laura Johnson departed the meeting. Joy Hopkins assumed recording responsibility. Eric Lundin departed at 4:32 p.m. ET.

The meeting moved to open session at 5:09 p.m. ET.

No action was taken based upon the discussion held during the closed session.

It was moved by Joy Hopkins and seconded by Tom Butch to:

“Adjourn the meeting.”

Roll Call: **Ayes:** Ken Groh, Tom Butch, Terri Mileski, Joy Hopkins, Steve Davis
 Nays: None
 Abstentions: None

No discussion. Motion carried unanimously.

The meeting adjourned at 5:10 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date:

Stephen T. Davis
Chair

Approval Date:

Joy E. Hopkins
Board Secretary

Approval Date: