

REPORT OF MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

BAY de NOC COMMUNITY COLLEGE
Student Center Room 525
Escanaba, MI

March 8, 2021

The meeting was called to order at 12:01 p.m. ET by Board Chair Steve Davis.

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

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

Board Member Absent: None

Administration: Laura Coleman

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 Ken Groh and seconded by Terri Mileski 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, Jeremy Nastoff, 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 12:02 p.m. ET.

Laura Johnson and Dr. Coleman departed the meeting. Joy Hopkins assumed recording responsibility.

Dr. Coleman was invited into open session at 1:37 p.m. ET. The meeting moved to open session at 1:55 p.m. ET.

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

Board of Trustees
Special Board Meeting
March 8, 2021
Page 2

It was moved by Ken Groh and seconded by Jeremy Nastoff to:

“Adjourn the meeting.”

Roll Call: **Ayes:** Ken Groh, Tom Butch, Eric Lundin, Jeremy Nastoff, Terri Mileski, Joy Hopkins, Steve Davis

Nays: None

Abstentions: None

No discussion. Motion carried unanimously.

The meeting adjourned at 1:56 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: