

REPORT OF MINUTES
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

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

August 20, 2021

The meeting was called to order at 4:01 p.m. ET by Board Chair Steve Davis to interview Nick Chenier as a candidate for the board vacancy created by Ken Groh's resignation.

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

Board Member Absent: Jeremy Nastoff

Administration: Laura Coleman

Guest: Nick Chenier

Recorder: Laura Johnson, Assistant Board Secretary

Steve Davis welcomed trustee candidate Nick Chenier.

Trustees asked various questions of Mr. Chenier until 4:20 p.m. and then asked him to leave the meeting while trustees conferred.

Discussion was held about Mr. Chenier's strengths and the representation he could bring to the Board of Trustees.

It was motioned by Joy Hopkins and seconded by Terri Mileski to:

"Appoint Nick Chenier to fill the board vacancy created by Ken Groh's resignation."
No further discussion. Motion carried unanimously.

Mr. Chenier was invited to return to the meeting at 4:26 p.m. Trustees and President Coleman extended congratulations to Mr. Chenier upon his appointment to the Board.

Laura Johnson administered the Acceptance and Oath of Office to Mr. Chenier.

Dr. Coleman shared an update on the student apartment project and that additional information will be available at a fall board retreat meeting.

It was motioned by Terri Mileski and seconded by Eric Lundin to:

"Adjourn the meeting." No discussion. Motion carried unanimously. The meeting adjourned at 4:40 p.m. ET.

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Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date:

Stephen T. Davis
Chair

Approval Date: