

REPORT OF MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

BAY de NOC COMMUNITY COLLEGE
CB Board Room 201D
Escanaba, MI

February 23, 2022

The meeting was called to order at 4:08 p.m. ET by Board Chair Terri Mileski.

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

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

Board Members Absent: Nick Chenier, Jeremy Nastoff

Administration: Laura Coleman

Guests: None

Recorders: Laura Johnson, Assistant Board Secretary and Tom Butch, Board Secretary

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

It was moved by Joy Hopkins and seconded by Steve Davis 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.” No discussion.

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

Motion carried unanimously.

The meeting moved to closed session at 4:09 p.m. ET.

Laura Johnson departed the meeting. Tom Butch assumed recording responsibility.

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The meeting moved to open session at 5:07 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 Eric Lundin to:

“Adjourn the meeting.” No discussion. Motion carried unanimously.

The meeting adjourned at 5:08 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date:

Terri T. Mileski
Chair

Approval Date:

Thomas L. Butch
Board Secretary

Approval Date: