

REPORT OF MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

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

March 17, 2022

The meeting was called to order at 4:01 p.m. ET by Board Vice Chair Joy Hopkins to interview two candidates for the board vacancy created by Jeremy Nastoff's resignation.

Board Members Present: Eric Lundin, Steve Davis, Nick Chenier, Tom Butch, Joy Hopkins

Board Member Absent: Terri Mileski

Administration: Laura Coleman

Guest: Craig Woerpel, WDBC News

Recorder: Laura Johnson, Assistant Board Secretary

Joy Hopkins welcomed trustee candidate, Amber Quigley. Various questions were asked of Ms. Quigley. Upon conclusion of the interview, Ms. Quigley left the meeting at 4:38 p.m.

Craig Woerpel arrived at 4:38 p.m.

The meeting recessed at 4:38 p.m. until it resumed at 4:43 p.m.

Trustee candidate, Kevin Gendron, joined the meeting at 4:43 p.m. Various questions were asked of Mr. Gendron. Upon conclusion of the interview, Mr. Gendron left the meeting at 5:05 p.m.

The meeting recessed at 5:05 p.m. until it resumed at 5:09 p.m.

Discussion was held about each candidate's strengths and the representation each could bring to the Board of Trustees.

Craig Woerpel left the meeting at 5:30 p.m. and returned at 5:37 p.m.

It was motioned by Steve Davis and seconded by Tom Butch to:

“Appoint Dr. Wendy Bovard Middaugh to fill the board vacancy created by Jeremy Nastoff's resignation.”

Joy Hopkins stated that Dr. Middaugh would bring a wealth of experience to the Board with her background in education and her work with the Hannahville Indian Community.

Eric Lundin acknowledged the strength of the applicant pool. All four candidates were very strong, community centered individuals who support Bay College.

Tom Butch added that Dr. Middaugh's residency [Bark River] also provides good representation, in addition to her experience, initiatives, and affiliation with the Hannahville community. She fits the Board's criteria very well and brings a tremendous amount of diversity from her international experiences.

Steve Davis recognized her experience with team building and conflict resolution.

Tom Butch also expressed gratitude for the extremely confident and excellent applicant pool.

Motion carried unanimously.

Dr. Coleman was assigned to contact all candidates and local media after the meeting.

It was motioned by Steve Davis and seconded by Nick Chenier to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 5:44 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date:

Joy E. Hopkins
Vice Chair

Approval Date: