

REPORT OF MEETING MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

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

March 3, 2022

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

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

Board Members Present: Tom Butch, Nick Chenier, Steve Davis, Joy Hopkins,
Terri Mileski

Board Member Absent: Eric Lundin

Administration: Laura Coleman

Guests: None

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

Terri Mileski requested adding discussion about the board vacancy to the agenda after Dr. Coleman's evaluation was delivered.

It was moved by Steve Davis and seconded by Joy Hopkins to:

“Add discussion about the board vacancy as New Business on the agenda of this meeting.” No discussion. Motion carried unanimously.

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 Nick Chenier 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:** Nick Chenier, Steve Davis, Joy Hopkins, Tom Butch, Terri Mileski
 Nays: None
 Abstentions: None

Motion carried unanimously.

The meeting moved to closed session at 4:03 p.m. ET. Laura Johnson and Laura Coleman departed the meeting. Tom Butch assumed recording responsibility.

The meeting moved to open session at 4:42 p.m. ET.

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

2. New Business: Board Vacancy

Five candidates expressed interest in the board vacancy before the deadline of March 4. The College's attorney advised two should not be considered due to perceived conflicts of interest. Steve Davis reviewed PA 566 of 1978 Incompatible Public Offices and suggested the matter be reconsidered with the College's attorney. Discussion resulted in unanimous consent that the two candidates in question be interviewed, along with the other three, and Dr. Coleman would contact the College's attorney for further review of the initial opinion.

Laura Johnson will schedule candidate interviews for March 14 and 17. All candidates will be interviewed.

3. Adjournment

It was moved by Steve Davis and seconded by Joy Hopkins 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: