

REPORT OF MINUTES
BAY de NOC COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD (RETREAT) MEETING

HUB Building, Room 874
Escanaba, MI 49829

June 7, 2022

I CALL TO ORDER:

The meeting was called to order at 3:02 p.m. ET by Chair Terri Mileski.

II ROLL CALL:

Roll call was taken by Eric Lundin, Board Treasurer.

Members present: Eric Lundin, Wendy Middaugh, Nick Chenier, Joy Hopkins,
Steve Davis, Terri Mileski

Member absent: Tom Butch

Administration: Laura Coleman

Recorder: Eric Lundin, Board Treasurer

**III CITIZEN
INTRODUCTIONS
AND COMMENTS:**

None

**IV DECLARATION OF
INTEREST:**

None

V NEW BUSINESS:

The 2022-23 proposed operating budget and the student housing addition proposal were discussed.

VI ADJOURNMENT:

It was motioned by Nick Chenier and seconded by Joy Hopkins to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 5:34 p.m. ET.

Eric L. Lundin
Board Treasurer

Completion
Date:

Approval
Date

Terri T. Mileski
Board Chair

Approval
Date