

REPORT OF MINUTES

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

HUB Building, Room 874
Escanaba, MI 49829

March 14, 2023

- I **Call to Order:** The meeting was called to order at 3:05 p.m. ET by Chair Joy Hopkins.
- II **Attendance:** Members present: Wendy Middaugh, Nick Chenier, Steve Davis, Terri Mileski, Eric Lundin, Joy Hopkins
- Member absent: Tom Butch
- Administration: President Laura Coleman, VP of Finance & Operations Eileen Sparpana; Director of HR Beth Berube, Exec. Admin. Asst. Laura Johnson
- Recorder: Eric Lundin, Board Secretary
- III **Citizen Introductions and Comments:** None
- IV **Declaration of Interest:** None
- V **Student Apartments:** Dr. Coleman reviewed appropriations requests for USDA funding and timeline information for the student apartment project. Discussion was held.
- Beth Berube, Eileen Sparpana, and Laura Johnson arrived and Dr. Coleman left the meeting.
- VI **Presidential Search:** Discussion was held to direct additional information needed for the Board to develop the offer of employment to the new president.
- Eileen Sparpana left the meeting.

Discussion was held to develop the itinerary for final presidential candidate interviews.

VI Retirement:

Discussion was held to develop the various plans to celebrate Dr. Coleman's retirement.

VII Adjournment:

It was moved by Terri Mileski and seconded by Wendy Middaugh to:

"Adjourn the meeting." No discussion. Motion carried unanimously. The meeting adjourned at 6:20 p.m. ET.

Eric L. Lundin
Board Secretary

Completion
Date

Approval
Date

Joy E. Hopkins
Board Chair

Approval
Date