

REPORT OF MINUTES

**BAY de NOC COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

**Besse Center Theater
Escanaba, MI 49829**

April 25, 2023

- I Call to Order:** The meeting was called to order at 9:15 a.m. ET by Chair Joy Hopkins for the purpose of interviewing Dr. Ross Peterson-Veatch for the position of president at Bay de Noc Community College.
- II Attendance:** Members present: Nick Chenier, Wendy Middaugh, Terri Mileski, Tom Butch, Eric Lundin, Joy Hopkins
- Tom Butch attended by phone as a reasonable accommodation for a disability.
- Member absent: Steve Davis
- Guests included employees of the College and members of the public.
- Recorder: Laura Johnson, Board Assistant Secretary
- III Declaration of Interest:** None
- IV Presidential Interview:** Trustees asked various questions of Dr. Ross Peterson-Veatch as a candidate for president. No action was taken.
- V Adjournment:** With no further business, the meeting/interview adjourned at 10:45 a.m. ET.

Laura L. Johnson Assistant Board Secretary	Completion Date:	Approval Date
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Joy E. Hopkins Board Chair		Approval Date
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