



## Regular Board of Trustees Meeting

March 26, 2025 Agenda

### I. Call to Order

### II. Roll Call

### III. Citizen Introductions and Comments

### IV. Approval of Agenda or Additions/Deletions to Agenda

If there are no changes, the agenda will be approved by unanimous consent.

### V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

### VI. Minutes

If there are no corrections, the meeting minutes will be approved by unanimous consent.

A. Regular Board Mtg Minutes, January 15, 2025

B. Special Board Mtg Minutes, March 14, 2025

C. Special Board Mtg Minutes, March 17, 2025

### VII. Presentation

A. Enrollment Gap Analysis Project - Dr. Merrill Irving  
& Dr. Darrell Cain, Ferrilli

1. Bay College Final Report

### VIII. President's Report

A. Academic Affairs

B. College Advancement

C. Human Resources

D. Information Technology

E. Institutional Effectiveness

F. Final Winter 2025 Enrollment Reports

1. W25 Graphic Enrollment Report

2. W25 Comprehensive Enrollment Report

G. Student Affairs

H. Workforce Innovation

I. Finance and Operations

IX. Business Office Reports

A. Financial Analysis - February 28, 2025

B. Statement of Net Assets - February 28, 2025

C. Statement of Cash Flows - February 28, 2025

D. Statement of Revenues, Expenses & Changes in Net Position - February 28, 2025

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - January 31, 2025

B. Transaction Report - February 28, 2025

C. Acceptance of Single Audit of 6/30/24

1. Single Audit Act Compliance Report 6.30.24

2. BdNCC Corrective Action Plans to Single Audit Act Compliance 6.30.24

D. JHUC Chiller RFP Recommendation

E. Faculty Tenure Recommendations

1. John Breitzman, Computer Information Systems Instructor

2. Nick DuPont, Welding Instructor

3. Nick Fox, Mechatronics Instructor

F. Curriculum Activity (Feb 14, 2024 - March 26, 2025)

G. Enterprise Resource Planning (ERP) Software Recommendation

1. ERP Recommendation

2. ERP Vendor Master Terms & Conditions

H. Personnel Policy 709 Michigan's Earned Sick Time Act

I. Board Committee Assignment Updates

XII. Unfinished Business - None

XIII. New Business - None

XIV. MCCA Update

XV. Other

XVI. Adjournment