

BOARD OF TRUSTEES MEETING AGENDA

**Bay de Noc Community College
Board Room (201D), Catherine Bonifas Building
2001 North Lincoln Road
Escanaba, Michigan 49829-2511
Delta County**

**MAY 18, 2016
6 PM ET**

Page #

I	Call to Order	
II	Roll Call	
III	Citizen Introductions and Comments	
IV	Approval of Agenda or Additions/Deletions to Agenda	
V	Consent Agenda	
	A. Communications.....	1-15
	B. Resolution of Appreciation.....	16
VI	Minutes	
	A. Special Board Meeting Minutes, April 11, 2016.....	17-19
	B. Closed Session Meeting Minutes, April 11, 2016 (Set 1).....	<i>distributed at mtg.</i>
	C. Closed Session Meeting Minutes, April 11, 2016 (Set 2).....	<i>distributed at mtg.</i>
	D. Regular Board Meeting Minutes, April 13, 2016.....	20-26
	E. Special Board Meeting Minutes, April 29, 2016.....	27-31
	F. Closed Session Meeting Minutes, April 29, 2016.....	<i>distributed at mtg.</i>
	G. Special Board Meeting Minutes, May 9, 2016.....	<i>distributed at mtg.</i>
	H. Closed Session Meeting Minutes, May 9, 2016.....	<i>distributed at mtg.</i>
VII	Presentation	
	A. Resolution of Appreciation to Retiree:	
	1. Joyel Brule, Full-Time Nursing Instructor	
VIII	Administrative Reports	
	A. President's Report:	
	1. President's Office.....	32-33
	2. Human Resources.....	34-35
	3. Institutional Research & Effectiveness.....	36
	B. Academic Affairs.....	37-43
	C. Student Services.....	44-46

VIII Administrative Reports continued

D. Operations:	
1. Information Technology	47-49
2. Facilities	50-51
E. College Advancement	52-58
F. Bay College West	59
G. Finance Office	60
1. Financial Analysis	61
2. Statement of Net Assets.....	62
3. Statement of Cash Flows	63
4. Statement of Revenues, Expenses & Changes in Net Position	64
IX Board Committee Report and Required Action	
A. None	
X Recommendations for Board Action	
A. Transaction Report	65-67
B. Second Reading Board of Trustees General Administration	
1064 Assistance Animal Policy	68-73
XI Unfinished Business	
A. Association Management Council.....	74-76
XII New Business	
A. Full-Time Faculty Association Report	
XIII MCCA	
A. MCCA Updates	
XIV Other	
A. None	
XV Adjournment	