

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**

**January 18, 2017
6 PM ET**

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|------|---|---------------------------------|
| 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. Regular Board Meeting Minutes, December 21, 2016 | 1-7 |
| | B. Special Board Meeting Minutes, January 6, 2017..... | 8-9 |
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| | B. Athletics Update | Matt Johnson, Athletic Director |
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| | 4. Statement of Revenues, Expenses & Changes in Net Position..... | 43 |
| VIII | Board Committee Report and Required Action | |
| | A. None | |

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| | C. MCCA BOD Alternate Trustee Director | 47-48 |
| | D. First Reading BOT Social Media Policy 1054 | 49-56 |
| X | Unfinished Business | |
| | A. None | |
| XI | New Business | |
| | A. Update from Faculty | |
| XII | MCCA | |
| | A. MCCA Updates | |
| XIII | Other | |
| XIV | Adjournment | |