

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**

**JUNE 15, 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.....	1-3
	B. Resolution of Appreciation.....	4
VI	Minutes	
	A. Special Board Meeting Minutes, May 18, 2016.....	5-14
	B. Regular Board Meeting Minutes, May 18, 2016.....	15-21
	C. Closed Session Meeting Minutes, May 18, 2016.....	<i>distributed at mtg.</i>
	D. Special Board Meeting Minutes, June 2, 2016.....	<i>distributed at mtg.</i>
VII	Presentations	
	A. TORCH Award Recipient	
	1. Dan Williams, Graphic Designer	
	B. Resolution of Appreciation to Retiree:	
	1. Becky Noblet, Records/Registration Assistant	
VIII	Administrative Reports	
	A. President's Report:	
	1. President's Office.....	22-23
	2. Human Resources.....	24-25
	3. Institutional Research & Effectiveness.....	26
	B. Academic Affairs.....	27-33
	C. Student Services.....	34-35
	D. Operations:	
	1. Information Technology.....	36-38
	2. Facilities.....	39-47
	E. College Advancement.....	48-53

VIII Administrative Reports continued	
F. Bay College West	54
G. Finance Office	55
1. Financial Analysis	56
2. Statement of Net Assets.....	57
3. Statement of Cash Flows	58
4. Statement of Revenues, Expenses & Changes in Net Position	59
IX Board Committee Report and Required Action	
A. None	
X Recommendations for Board Action	
A. Transaction Report	60-62
B. First Reading Board of Trustees Personnel 507 Benefits Policy.....	63-67
C. Appointment of MCCA Board of Directors Representatives 2016-17	68-69
D. Reappointment of Bay College West Advisory Committee Members	70-72
XI Unfinished Business	
A. None	
XII New Business	
A. None	
XIII MCCA	
A. MCCA Updates	
XIV Other	
A. Happy Birthday to Jeanette Stebelton, June 6	
XV Adjournment	