

**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**

**APRIL 19, 2017 AT 5 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	
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	1. Edie Erickson, Instructional Designer	
	2. Brian Seppanen, IT Administrator II	
	B. Employee in New Position	
	1. Linda Lewandowski, Dean of Allied Health	
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VIII Board Committee Report and Required Action

A. None

IX Recommendations for Board Action

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B. First Reading of NEW Board of Trustees General Administration Policies: ..... 43

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X Unfinished Business

A. None

XI New Business

A. Update from Faculty

XII MCCA

A. MCCA Updates

XIII Other

A. None

XIV Adjournment