

# 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 13, 2016  
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
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    - B. Resolutions of Appreciation ..... 4-6
    - C. MIOSHA Mini-Grant Award..... 7 & 52-53
  - VI Minutes
    - A. Student Success & Completion Committee Meeting Minutes, March 16, 2016..... 8-23
    - B. Regular Board Meeting Minutes, March 16, 2016..... 24-35
    - C. Special Board Meeting Minutes, March 18, 2016 ..... 36-37
    - D. Closed Session Meeting Minutes, March 18, 2016 ..... *distributed at mtg.*
    - E. Special Board Meeting Minutes, March 23, 2016 ..... 38-39
    - F. Closed Session Meeting Minutes, March 23, 2016 ..... *distributed at mtg.*
  - VII Presentations
    - A. New Employee: Brian Schaefer, Technical Support Specialist at Bay West
    - B. Resolutions of Appreciation to Retirees:
      - 1. Barbara Ingram, Admin. Asst. to the Dean of Arts and Science
      - 2. James Ciminskie, Full-Time Business Division Faculty Instructor
      - 3. Jane Mudrovich, Part-Time Social & Behavioral Sciences Faculty Instructor
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	<i>results distributed at mtg.</i>
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XII New Business	
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A. MCCA Updates	
XIV Other	
A. None	
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