

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**

**AUGUST 17, 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. Special Board Meeting Minutes, July 20, 2016	1-3
B. Regular Board Meeting Minutes, July 20, 2016	4-42
 - VI Presentations
 - A. New Employee: Joe Pacheco, College Security Officer *resume' on pgs. 46-47*
 - B. Five-Year Service Pin to Trustee Philip L. Strom Dr. Coleman
 - VII Administrative Reports
 - A. President's Report:
 - 1. President's Office 43-44
 - 2. Human Resources 45-47
 - 3. Institutional Research & Effectiveness 48
 - B. Academic Affairs 49-53
 - C. Student Services 54-55
 - D. Operations:
 - 1. Information Technology 56
 - 2. Facilities 57-82
 - 3. Security 83-84
 - E. College Advancement 85-87
 - F. Bay College West 88
 - G. Finance Office 89
(statements unavailable – under audit)
 - VIII Board Committee Report and Required Action
 - A. None

IX	Recommendations for Board Action	
	A. Transaction Report	90-91
X	Unfinished Business	
	A. Second Reading BOT Personnel 515 Educational Benefits Policy	92-94
	B. Second Reading Board of Trustees 1044 Concealed Weapons Policy	95
XI	New Business	
	A. None	
XII	MCCA	
	A. MCCA Updates	
XIII	Other	
	A. Happy Birthday to Joy Hopkins, August 25	
XIV	Adjournment	