

**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**

**SEPTEMBER 21, 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	Approval of Minutes	
	A. Regular Board Meeting Minutes, August 17, 2016 .....	1-7
VI	Presentations	
	A. TORCH Award Recipient	
	1. Brent Madalinski, Business Instructor	
	B. New Employees	
	1. Ashley Anderson, Part-Time Simulation/Lab Technician.....	<i>resume` on pgs.17-19</i>
	2. Hillary Beeckman, Chemistry Instructor .....	<i>resume` on pgs.20-21</i>
VII	Administrative Reports	
	A. President's Report:	
	1. President's Office .....	8-14
	2. Human Resources .....	15-21
	3. Institutional Research & Effectiveness .....	22
	B. Academic Affairs .....	23-27
	C. Student Services .....	28-31
	D. Operations:	
	1. Information Technology .....	32-33
	2. Facilities .....	34-36
	3. Security .....	37
	E. College Advancement .....	38-42
	F. Bay College West.....	43
	G. Finance Office .....	44
	1. Financial Analysis .....	45
	2. Statement of Net Assets.....	46
	3. Statement of Cash Flows .....	47
	4. Statement of Revenues, Expenses & Changes in Net Position .....	48

VIII Board Committee Report and Required Action

A. None

IX Recommendations for Board Action

A. Transaction Report ..... 49-50

B. Resolution for Section 230 of PA 249 of 2016 ..... 51-59

X Unfinished Business

A. None

XI New Business

A. Update from Faculty

XII MCCA

A. MCCA Updates

XIII Other

A. Happy Birthday to Kevin Carlson, September 15 and Bill Lake, September 29

XIV Adjournment