

# 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

JULY 20, 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
    - A. Communications ..... 1
    - B. Special Board Meeting Minutes, June 15, 2016..... 2-20
    - C. Regular Board Meeting Minutes, June 15, 2016 ..... 21-28
    - D. Special Board Meeting Minutes, June 20, 2016..... 29-35
    - E. AtD OER Degree Initiative Grant ..... 36-45
  - VI Presentations
    - A. New Employee: Matt Johnson, Athletic Director/Coach ..... *resume' on pgs. 49-51*
    - B. Overview of Safety Conference  
.....Renee Lundberg, Manager of Training & Workforce Development
    - C. OER Initiative Update  
..... Joseph Mold, Director of Online Learning & Instructional Design
  - VII Administrative Reports
    - A. President's Report:
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        - a) Summer 2016 Final Enrollment Reports ..... *see Appendix*
    - B. Academic Affairs ..... 53-58
    - C. Student Services ..... 59-60
    - D. Operations:
      - 1. Information Technology ..... 61-63
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    - E. College Advancement ..... 73-75
    - F. Bay College West ..... 76

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| VII  | Administrative Reports continued   |       |
|      | G. Finance Office .....  | 77    |
|      | <i>(statements unavailable – under audit)</i>  |       |
| VIII | Board Committee Report and Required Action   |       |
|      | A. None  |       |
| IX   | Recommendations for Board Action   |       |
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|      | B. Reappointment of Bay College West Advisory Committee Member .....                     | 81-83 |
|      | C. Special Liquor License Request .....  | 84-85 |
|      | D. First Reading BOT Personnel 515 Educational Benefits Policy .....                     | 86-89 |
|      | E. First Reading Board of Trustees 1044 Concealed Weapons Policy .....                   | 90    |
| X    | Unfinished Business  |       |
|      | A. Second Reading Board of Trustees Personnel 507 Benefits Policy .....                  | 91-94 |
| XI   | New Business   |       |
|      | A. None  |       |
| XII  | MCCA   |       |
|      | A. MCCA Updates  |       |
| XIII | Other  |       |
|      | A. Happy Birthday to Travis Blume, July 5; Tom England, July 19;<br>Eric Lundin, July 24 |       |
| XIV  | Adjournment  |       |