REPORT OF MINUTES

BAY de NOC COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

CB Board Room 201D
Escanaba, MI 49829

June 11, 2025

I   Call to Order

The meeting was called to order at 4:33 p.m. ET by Chair Nick Chenier.

II   Attendance

Members Present: Wendy Middaugh, Terri Mileski, Eric Lundin, Nick Chenier

Members Absent: Joy Hopkins, Steve Soderman, Katie VanEnkevort

Administration: President Nerita Hughes

Recorder: Laura Johnson, Assistant Board Secretary

III Citizen Introductions & Comments

None

IV Declaration of Interest

None

V   Agenda

Dr. Hughes requested an addition to the agenda to discuss the campus closure between fall and winter semester. The agenda was approved by unanimous consent.

VII Semester Break Campus Closure

Discussion was held about campus closure dates and vacation time for the semester break and holidays between fall and winter semesters.

VIII Presidential Evaluation

Dr. Hughes left the meeting at 4:40 p.m. Trustees discussed the compiled results of the periodic personnel evaluation of President Hughes.

Chair Nick Chenier requested a motion to move to closed session to discuss the qualitative responses to

the periodic personnel evaluation of President Hughes at her request.

It was moved by Eric Lundin and seconded by Terri Mileski to:

"Move to closed session to consider the periodic personnel evaluation of Dr. Hughes who has requested that her periodic personnel evaluation be conducted in closed session." No discussion.

Roll Call:
Ayes: Terri Mileski, Eric Lundin, Wendy Middaugh, Nick Chenier
Nays: None
Abstentions: None

Motion carried unanimously.

The meeting moved to closed session at 5:08 p.m. Laura Johnson departed the meeting. Terri Mileski assumed recording responsibility.

The meeting moved to open session and adjourned at 5:41 p.m. when Nick Chenier left the meeting due to another obligation which resulted in the lack of a quorum.

Laura L. Johnson	Completion Date	Approval Date
Assistant Board Secretary		

Nicholas M. Chenier	Approval Date
Chair	