

REPORT OF MINUTES

BAY de NOC COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING

**CB Board Room 201D
Escanaba, MI 49829**

June 2, 2025

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|--|---|
| I Call to Order | The meeting was called to order at 4:30 p.m. ET. Roll call was taken by Assistant Board Secretary Laura Johnson. |
| II Attendance | <p>Members Present: Steve Soderman, Terri Mileski, Katie VanEnkevort, Eric Lundin, Wendy Middaugh, Nick Chenier</p> <p>Member Absent: Joy Hopkins</p> <p>Administration: President Nerita Hughes, VP of Finance & Operations Lynn Martinson</p> <p>Recorder: Laura Johnson, Assistant Board Secretary</p> |
| III Agenda | The agenda was approved by unanimous consent. |
| IV Citizen
Introductions
& Comments | None |
| V Declaration of
Interest | None |
| VI FY26 Budget | Lynn Martinson provided an update on the FY26 budget in preparation of the June 18, 2025, public hearing and meeting to approve the budget. Discussion was held. |
| VII Legislator
Relationships | Discussion was held about comments made on Dr. Hughes' personal social media page in reference to previous communication from Senator McBroom and Representative Prestin. The posts were deleted after |

observed as cynical. Dr. Hughes' apologized for the error in judgment, and she has since met with Senator McBroom and Representative Prestin, and they are moving forward and working together in the best interests of the College.

VIII Adjournment

With no further business, it was motioned by Wendy Middaugh and seconded by Katie VanEnkevort to:

“Adjourn the meeting.” Motion carried unanimously. The meeting adjourned at 5:32 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date

Approval Date

Nicholas M. Chenier
Chair

Approval Date