

REPORT OF MINUTES

BAY de NOC COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING

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

August 6, 2025

I Call to Order

The meeting was called to order at 3:59 p.m. ET by Chair Nick Chenier.

II Attendance

Members Present: Joy Hopkins, Katie VanEnkevort
Wendy Middaugh, Terri Mileski, Eric Lundin, Nick
Chenier

Member Absent: Steve Soderman

Administration: Taylor Barron, Beth Berube, Travis
Blume, Cindy Gallagher, Dr. Nerita Hughes, Lynn
Martinson, Dr. Amy Reddinger, Dr. Patrick Reinhard,
Jessica Van Slooten

Faculty: Mary Kemink, Amber Kinonen

Recorder: Laura Johnson, Assistant Board Secretary

II Agenda

The meeting was called to approve curriculum revisions to the practical nursing program and the Full-time Faculty Master Agreement for 2025-2028. The agenda was approved by unanimous consent.

III Citizen Introductions & Comments

None

IV Declaration of Interest

None

VII PN Curriculum

Revisions to the curriculum of the Practical Nursing program were provided to trustees and presented for approval.

Trustee Joy Hopkins stated appreciation for the proposal layout which was very easy to follow.

It was moved by Joy Hopkins and seconded by Katie VanEnkevort to:

“Approve the curriculum of the Practical Nursing program as presented.” No further discussion. Motion carried unanimously.

VIII FTF Contract

A summary of changes to the 2025-2028 Full-Time Faculty Master Agreement approved by the Association, was provided to trustees. The Master Agreement was presented for board approval.

Trustees stated gratitude for the negotiation team’s collaborative dialogue that resulted in the master agreement.

Dr. Hughes added this negotiation process was done differently and allowed for collaboration and open conversation which resulted in a fair and equitable agreement across the board for both parties.

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

“Approve the Full-Time Faculty Master Agreement for 2025-2028 as presented.” No further discussion. Motion carried unanimously.

IV Adjournment

With no further business, it was motioned by Joy Hopkins and seconded by Terri Mileski to:

“Adjourn the meeting.” Motion carried unanimously. The meeting adjourned at 4:02 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date

Approval Date

Nicholas M. Chenier
Chair

Approval Date