



REPORT OF MINUTES

BOARD OF TRUSTEES GOVERNANCE & POLICY COMMITTEE MEETING

BAY de NOC COMMUNITY COLLEGE
Board Room CB 201D
Escanaba, MI

March 25, 2026

- I **CALL TO ORDER:** The meeting was called to order at 3 p.m. ET by Trustee Joy Hopkins.
- II **ROLL CALL:** Laura Johnson, Assistant Board Secretary took roll call.
- Members present: Terri Mileski, Katie VanEnkevort, Joy Hopkins, Wendy Middaugh
- Members absent: None
- Recorder: Laura Johnson, Assistant Board Secretary
- III **CITIZEN INTRODUCTIONS AND COMMENTS:** None
- IV **APPROVAL OF AGENDA:** The agenda was approved by unanimous consent.
- V **DECLARATION OF INTEREST:** None
- VI **POLICY REVIEW:** These board policies and procedures were reviewed:
1001 BOT by Appointment
1002 BOT Performance Review
1003 Board Travel
1004 Administrative Responsibilities – No changes
1005 BOT Conflict of Interest
1008 Governmental Activities – No changes
1011 Civic & Testimonial Functions
1013 Community Service

1014 Public Information Marketing
1028 Lobbying – No changes
1075 Freedom of Expression – No changes
Succession Plan for the College President – No changes

Suggested revisions will be recommended to the Board of Trustees.

1003 Board Travel and 1014 Public Information Marketing would be forwarded to the corresponding administrator for additional revision.

1005 Board of Trustees Conflict of Interest would be forwarded to legal counsel for revisions that add the Board Chair to the Determinations of Conflicts of Interest procedures.

On behalf of President Hughes, Laura Johnson shared plans for an internal policy committee. Discussion followed on how internal procedures might be revised to adjust the process for obtaining board approval.

VII ADJOURNMENT:

With no further business, the meeting adjourned at 4:20 p.m. ET.

Laura L. Johnson Assistant Board Secretary	Completion Date	Approval Date
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Joy E. Hopkins Trustee		Approval Date
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