

**KIRTLAND COMMUNITY COLLEGE  
SPECIAL BOARD OF TRUSTEES MEETING  
MINUTES  
December 29, 2011**

**CALL TO ORDER**

Chair MaryAnn Ferrigan called the meeting to order at 9 a.m.

**ROLL CALL**

**Members Present:** David Dougherty, MaryAnn Ferrigan, Jack Kramer, Kathryn Wallace, Patricia Webb

**Members Absent:** Kristi McGregor, Roy Spangler,

**Others Present:** Jason Broge, Kathy Koch, Jeff Patrus, Tom Quinn

**PUBLIC COMMENT**

None

**NEW BUSINESS/BOARD ACTION**

The following resolution was provided by Thrun Law Firm, P.C. and read by Chair Ferrigan:

**WHEREAS**, the Board of Trustees has investigated the purchase of real property located for college purposes, and

**WHEREAS**, the Board of Trustees desires to purchase real property located at 2479 and 2481 South M-76, West Branch, Michigan (the "Properties"), which Properties are more particularly described in the Sales Contracts attached hereto and made a part hereof as Attachments "1" and "2" (collectively, the "Purchase Agreements");

**WHEREAS**, the Board of Trustees has determined that it would be in the best interest of the college to purchase the Properties upon the terms and conditions contained in the Purchase Agreements, and

**WHEREAS**, the Board of Trustees desires to authorize and direct David Dougherty, the Secretary/Treasurer of the Board of Trustees, to execute the Purchase Agreements substantially in the form as Attachments "1" and "2" and to make any revisions to the Purchase Agreements not inconsistent with this resolution and as reviewed and approved by the college's legal counsel, and to take any other action to purchase the Properties, upon the terms and conditions contained in the Purchase Agreements.

**NOW, THEREFORE, BE IT RESOLVED THAT**

1. The Board of Trustees hereby resolves to purchase the Properties upon the terms and conditions contained in the Purchase Agreements.

2 David Dougherty, the Secretary/Treasurer of the Board of Trustees, is authorized and directed to execute the Purchase Agreements substantially as in the form as Attachments "1" and "2" and to make any revisions to the Purchase Agreements not inconsistent with this resolution and as reviewed and approved by the college's legal counsel and to take any other action to purchase the Properties, upon the terms and conditions set forth in the Purchase Agreements.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Trustee Webb moved to adopt the resolution as read. The motion was seconded by Kathryn Wallace and approved by voice vote.

**OTHER**

Jeff Patrus from the Oscoda Herald was recognized and board members proceeded to review the closing documents including title insurance and legal descriptions.

**ADJOURN**

With no other business to come before the board, the meeting was declared adjourned at 9:20 a.m. by Chair Ferrigan.

Respectfully submitted,  
Kathy Koch  
Recording Secretary