KIRTLAND COMMUNITY COLLEGE
February 21, 2013

EDUCATION SESSION: SAND RIVER ART GALLERY PRESENTATION
6:30 p.m. in Student Center Conference Room

REGULAR MEETING OF THE BOARD OF TRUSTEES:
7:00 p.m. in the Student Center Conference Room

MINUTES

EDUCATION SESSION – T. Quinn
Sand River Art Gallery

T. Quinn presented on Kirtland’s connection to the surrounding communities and the importance of playing a role in the economic development those communities. He also shared his vision for the Sand River Art Gallery and how it would be an integral part of supporting the economic development of the community, which in turn contributes to the success of the college. He highlighted different towns he has visited that have a successful art economy.

The Sand River Art Gallery would encompass three areas of focus:
1. It would be a Kirtland Community College education center.
2. It would be a destination art center.
3. Downtown Grayling would become focused on art as part of their economic development plan.

REGULAR SESSION OF THE BOARD
The meeting began at 7:03 p.m. with the pledge of allegiance led by Chair Ferrigan.

Members Present: M. Ferrigan, J. Kramer, E. Pearen, K. McGregor, R. Spangler (via video conference)

Members Absent: D. Dougherty, K. Wallace

Administrators present: T. Quinn, D. Shantz, J. Lavender, S. Madonna, J. Broge, N. Holton, I. Scherer

NOMINATION OF AN ACTING SECRETARY
J. Kramer made a motion, E. Pearen seconded, to nominate K. McGregor as acting secretary.

MOTION WAS ADOPTED VIA VOICE VOTE

WELCOME AND INTRODUCTION OF GUESTS
The public was welcomed by M. Ferrigan and T. Quinn. Guests: John Mickels, AFT State Representative; Bob Schneider, Chairman of the Roscommon County Commission; Bob Sheppard, Service Officer for Veterans; Sam Tappiener, Student Representative; and Kevin Howe, Reporter from the Roscommon Weekly were introduced.

CONSENT AGENDA
a. Approval of Minutes: January 17, 2013 – Regular Meeting of the Board
   That the Board of Trustees of Kirtland Community College approves the minutes of the January 17, 2013 regular meeting of the Board.

b. Approval of Minutes: January 17, 2013 – Executive Session of the Board
   That the Board of Trustees of Kirtland Community College approves the minutes of the January 17, 2013 Executive Session of the Board.

c. First Reading of Revised Policy 2.090 Security of Property
   That the Board of Trustees of Kirtland Community College approves the first reading of the revised Policy 2.090 Security of Property

RESOLUTION
K. McGregor made a motion, J. Kramer seconded to approve the consent agenda (a-c) as presented.

MOTION WAS ADOPTED VIA VOICE VOTE
INFORMATIONAL ITEMS
J. Lavender informed that Kirtland Community College has formed a partnership with Saginaw Valley State University (SVSU). They are beginning a RN to BSN program to this campus beginning with Fall 2013 semester. The majority of the General Ed. requirements can be completed at Kirtland Community College before the student attends SVSU.

The next step they are working on is to have a concurrent ADN/BSN program that would be here on campus. The students would take courses for both degrees at Kirtland, and then would have one additional semester at SVSU to complete their bachelor’s degree.

J. Lavender also announced that the nursing program is going to be starting a chapter of the Alpha Delta Nu Honors Society. T. Quinn thanked J. Lavender for the hard work she has done to bring this to Kirtland. J. Lavender recognized the nursing faculty for their important role in this.

PRESIDENT’S REPORT
A. D. Shantz gave the Board an update on personnel. He was pleased to report that Kirtland has now been officially approved to offer the MCOLES Military Police Basic Training Program to campus.

B. S. Madonna announced that Kirtland Community College received second place for Gaylord’s Best of the Best award in the “Best College or University” category.

C. The enrollment report for Winter 2013 will be put on hold until the March Board meeting.

D. T. Quinn went through the Dashboard of Institutional Effectiveness document with the Board. The report shows different data points that affect college success. He noted that the report has been expanded in the past year to include more data. He is proud of the fact that the College is utilizing more data in the decision making process.

BOARD MEMBER REPORTS/ OPEN DISCUSSION
A. R. Spangler stated he would like to see more emphasis on vocational programing at Kirtland and less focus on general education.

B. M. Ferrigan and T. Quinn went to Lansing on January 31st for a MCCA sponsored legislative day. They were able to meet with five different legislators. Topics of discussion were the amount of money being lost through state-owned land, veterans, and transferability of credits. She recommended more board members go next year.

NEW BUSINESS/ BOARD ACTION
A. The millage proposition preamble and resolution were offered by Chair M. Ferrigan and supported by Trustee J. Kramer.

Discussion ensued regarding the ballot language. The Board is uncomfortable with the language used on the ballot that makes it appear to be an increase when it is essentially a continuation of a debt millage that will expire in 2015.

There was discussion about the millage campaign and the strategy for educating the public about the rational for the millage. J. Kramer and R. Spangler agreed that T. Quinn should begin campaigning right away. The idea is that the public needs to be educated about the millage not being an increase.

M. Ferrigan noted that the rebuilt student center would put the college in a position to eventually become a residential campus. K. McGregor asked the Board to consider where the college is headed in the next 10 years. She expressed that she would like to see less spent on the student center and more focused on building a campus off of I-75. J. Kramer offered that the improvements to the Roscommon campus would attract more programs here. E. Pearen added that the Roscommon campus is in need of a focal point.

Discussion ensued regarding pursuing a debt millage vs. a capital millage. J. Broge explained that a debt millage would be easier to pass, but it limits how the money can be used. A capital millage has more flexibility.
J. Kramer asked about the timing of putting the millage proposal on the ballot. J. Broge stated that doing it on the May 7th ballot would reduce the cost a bit. He knows of two counties that have ballot proposals for May 7th and a portion of the cost will be split them and Kirtland.

M. Ferrigan questioned the language that says the levy will start in 2013. She asked if it should say “2015” instead. J. Broge stated that the levy would not start until 2015.

M. Ferrigan moved to amend the original motion, seconded by E. Pearen to remove “2013” from the ballot language and insert “2015.”

**Roll call vote**

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<td>M. Ferrigan</td>
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<td>J. Kramer</td>
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<td>E. Pearen</td>
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<td>K. McGregor</td>
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<td>R. Spangler</td>
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<td>K. Wallace</td>
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THE MOTION WAS ADOPTED VIA ROLL CALL VOTE

**PUBLIC COMMENT**

Bob Schneider, Board of Commissioners Roscommon County, introduced Tom Shepherd, Veterans Trust Officer. Mr. Shepherd is a Kirtland Graduate and is interested in working with Kirtland to get more vets into college. He is willing to send a representative from the American Legion once a month to assist vets. Anne Essmaker has brochures on the services his office provides to veterans.

**ANNOUNCEMENTS**

- Chamber of Commerce Business After Hours on March 7
- Patty Cantu from MDE is coming next Wednesday to talk about dual-enrollment/early college options.
  - J. Kramer and K. McGregor will represent the Board
- T. Quinn gave the Board a copy of the Composite Materials Proposal to review.

With no further business to conduct, the meeting adjourned at 8:57 p.m.

Minutes submitted by: Lisa A. Kieb, Recording Secretary