

**KIRTLAND COMMUNITY COLLEGE**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES ~ MINUTES**  
**April 16, 2019**

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Meeting called to order by Chair Ferrigan at 7:00 p.m.

Pledge of Allegiance and reading of the Board of Trustee's Mission Statement.

**Roll Call:**     Trustees present:     Chair MaryAnn Ferrigan, Amy Knepp, Jack Kramer,  
Roy Spangler, Tom Ritter, and Ed Pearen

Trustees absent:     David Patterson

Employees present:   Tom Quinn, and Jason Broge

**Welcome and Introduction of Guests:** None

**Public Comment:** None

**Consent Agenda:** Motion by J. Kramer, second by R. Spangler, to approve the consent agenda as presented:

- A. Minutes from the March 21, 2019 Regular Finance Committee Meeting.
- B. Minutes from the March 21, 2019 Regular Board Meeting.

All in favor. Motion carried.

**New Business:**

- C. Resolution to Establish Bank Depositories for 2019—2021 Fiscal Year. Motion by A. Knepp, second by T. Ritter, that the Board approves the resolution as presented.

Roll Call Vote:     M. Ferrigan – Aye  
                          A. Knepp – Aye  
                          J. Kramer – Aye  
                          T. Ritter – Aye  
                          E. Pearen – Aye  
                          R. Spangler – Nay  
                          D. Patterson – Absent

**President's Report**

- ❖ Dr. Quinn shared that Alan White from Cops and Donuts will be speaking at the Kirtland Community College Graduation ceremony on May 3, 2019. He also announced that Cheryl Holladay is the Outstanding Alumna, and that William Kusey Sr. will be

receiving the Honorary Degree. In the absence of M. Ferrigan during the graduation ceremony, J. Kramer will be passing out pins to the graduates.

### **Board Member Reports / Open Discussion**

❖ None

Review of the announcements and calendar items as listed on the agenda.

With no further business, Chair Ferrigan declared the meeting adjourned at 7:10 p.m.