

**KIRTLAND COMMUNITY COLLEGE**  
**AGENDA**  
**REGULAR MEETING**  
**THE BOARD OF TRUSTEES**  
**on**  
**APRIL 18, 2024**  
**7:00 p.m.**  
**4800 W. Four Mile Road, Grayling, MI 49738**  
**Community Room A - First Floor**

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**Regular Agenda**

**I. Call to Order and Pledge of Allegiance**

**Mission:** To provide innovative educational opportunities to enhance student lives and build stronger communities.

**II. Roll Call**

**III. Welcome and Introduction of Guests**

**IV. Public Comment(s)**

**V. Approval of Agenda or Additions/Deletions to Agenda**

**VI. Consent Agenda:** *The purpose of the Consent Agenda is to expedite business by grouping routine agenda items to be dealt with by one Board motion without discussion. Any board member or staff member may ask that any item on the Consent Agenda be removed and placed later on the agenda for a complete discussion. Such requests will be automatically respected. If any item is not removed from the Consent Agenda, the action on the agenda is approved/accepted by a single Board action adopting the Consent Agenda.*

- A. Minutes from March 21, 2024, Regular Board of Trustees Meeting
- B. Minutes from March 21, 2024, Finance Committee Meeting
- C. Revision of POL 2.275 Freedom of Information Act
- D. Revision of POL 5.335 Lateral Transfers
- E. Review of POL 5.345 Categories for Employment Classification

**Suggested Motion:** *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-B) as presented.*

**VII. Old Business**

- None

**VIII. Postponed/Tabled Business**

- Revised Resolution for Purchase Agreement for Roscommon Property

**VIII. New Business**

- F. Review of POL 4.105 - Faculty Qualifications
- G. Resolution to Bestow Emeritus Status

**IX. President's Report**

- Meet and Greet
- Higher Learning Commission
- Title III Update

- Governance Advisory Board
- Event Center Advisory Council
- Food Distribution Event
- Student Senate
- Graduation

**X. Board Member's Reports/Open Discussion**

**XI. Announcements & Calendar Items**

- **April 24** - MCCA Capital Day - Lansing (Registered: *Gary Roberts, Shawn Witherspoon*)
- **April 25** - Dr. Quinn's Retirement Party
- **May 3** - Commencement & Police Academy Graduation
- **\*\*May 16-17** - Board of Directors Spring II Meeting, Glen Oaks Community College (*Conflicts with Thursday Board Meeting and Finance Meeting*)
- **May 27** - Memorial Day Holiday
- **July 4-5** - Independence Day Holiday
- **July 31** - August 2 - MCCA Summer Conference - Mission Point Resort (*Registered: M. Ferrigan, J. Kramer, E. Pearen, A. Knepp, A. Bruder, T. Ritter, R. Spangler, G. Roberts*)
- **Oct. 23-26** - ACCT Leadership Congress - Seattle, WA (*Registered: Jack Kramer, Amy Knepp, Gary Roberts*).

**XII. Adjournment**