1. **Call to Order, Pledge of Allegiance**

2. **Roll Call**

3. **Welcome and Introduction of Guests**

4. **Public Comment**

5. **Consent Agenda:** The purpose of the Consent Agenda is to expedite business by grouping routine agenda items together to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the Consent Agenda be removed and placed later on the agenda for full 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 single board action adopting the Consent Agenda.

   a. Minutes from the February 16, 2016 Finance Committee Meeting
   b. Minutes from the February 16, 2016 Regular Meeting
   c. Policy Revision Second Reading: POL 6.008 Transfer of Credits
   d. Policy Revision Second Reading: POL 2.130 Vending
   e. Policy Revision Second Reading: POL 2.195 First Aid Equipment

**Suggested Motion:** That the Board of Trustees of Kirtland Community College approves the consent agenda as presented.

6. **New Business**

   b. Policy Revision, first reading: POL 6.130 Assurance of Quality- Recommendation for suspension
   c. Policy Revision, first reading: POL 4.025 Curriculum Revision
   d. Policy Revision, first reading: POL 4.005 Area Vocational Career Center-Recommendation for suspension
   e. Recommendation for suspension of Office Information Programs
   f. Emeritus Resolution for Dr. Eugene Frazier
   g. Resolution Authorizing Amendment of the Kirtland 401(a) Special Pay Plan
   h. Recommendation for tuition and fees, for 2016/2017 Academic Year.

7. **Reports**

   a. President’s Report- T. Quinn
      * Update on Early Middle College
      * Population demographics
      * Auto Lab Remodeling
b. Human Resources Report – Dale Shantz
   • Personnel Report

c. Board Member Reports / Open Discussion

8. Announcements
   • April 21st- Michigan Community College Day in Lansing
   • April 25th- C.O.O.R. ISD Joint Boards Dinner at 6:00 p.m.
   • April 29th- KCC Graduation
   • May 17th- Budget Hearing at May Board Meeting
   • July 26th-29th MCCA Summer Conference on Mackinac Island

9. Executive Session to discuss ongoing bargaining unit contract negotiations.

10. Adjournment