

**KIRTLAND COMMUNITY COLLEGE**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**AGENDA**  
**April 19, 2018 at 7:00 p.m. in the Community Room**  
**Kirtland Grayling, 4800 W. 4 Mile Road, Grayling MI 49738**

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

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

**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 March 15, 2018 Finance Committee Meeting
- B. Minutes from the March 15, 2018 Regular Board Meeting
- C. POL 5.211 Retirement Benefit Plan

Michigan Public Act 92 of 2017, which went into effect on February 1, 2018, altered the stipulations regarding retirement plan election periods.

*The retirement system shall determine a method of accepting elections under subsection (1) and reporting units shall secure those elections during the period beginning on the date of the individual's employment and ending on the expiration of 75 days from the individual's first payroll date.*

**Suggested Motion:** That the Board of Trustees of Kirtland Community College approves the consent agenda (A-C) as presented.

**6. New Business**

- D. Proposed New Policy 3.045 Freedom of Expression – 1<sup>st</sup> Reading

**7. President's Report**

- Cosmetology update - Instructor Shannon Weaver
- Personnel update

**8. Board Member Reports / Open Discussion**

**9. Announcements & Calendar Items**

- Groundbreaking for the addition to the Grayling Campus, Tuesday, May 1 at 3:00 p.m.
- Public meetings for citizens of Otsego County May 1 & 8 at 6:00 p.m. and May 9 at 9:30 a.m. at the University Center, Gaylord
- Kirtland Graduation, May 4, Roscommon Campus
- 46<sup>th</sup> Police Academy Graduation, May 11, Roscommon Campus 11:00 a.m.
- Next Board meeting scheduled for Thursday, May 17

**10. Adjournment**