

**KIRTLAND COMMUNITY COLLEGE**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES ~ MINUTES**  
**April 19, 2018**

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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:     MaryAnn Ferrigan, Jack Kramer, Amy Knepp, Ed Pearen,  
Tom Ritter, and Roy Spangler.

Trustees absent:     Aaron Coltrane

Employees present: Tom Quinn, Jason Broge, Michelle Vyskocil,  
Julie Lavender

**Welcome and Introduction of Guests (none)**

**Public Comment:** None

**Consent Agenda:** Motion by Trustee Knepp, second by Trustee Kramer, to approve the consent agenda (A-C) as presented. All in favor. Motion carried.

**New Business:**

- D. Proposed new Policy 3.045 – Freedom of Expression  
Dr. Quinn reviewed the proposed new policy. There was discussion by the Board as to how other Community Colleges are handling this issue. Chair Ferrigan noted the possibility of skyping with Kellogg Community College President O'Connell regarding their recent freedom of speech lawsuit. The Board then noted they would like to review the proposed corresponding procedure for the new policy.

Motion by Trustee Kramer, second by Trustee Spangler, that the Board moves the proposed new policy to a 2<sup>nd</sup> reading. All in favor. Motion carries.

- E. Addendum to the agenda  
As per the GAB (Governance Advisory Board) By-laws, **Section 3. Vacancy**  
Whenever a vacancy on the Governance Advisory Board occurs, a replacement shall be appointed to begin his or her term immediately upon approval by the College's Board of Trustees to serve the remainder of the term of the vacancy. Therefore:

**Suggested Motion:** That the Board of Trustees of Kirtland Community College approves Rachel Frisch and Brian Pearson to serve on the Governance Advisory Board at the Michigan Technical Education Center (MTEC) and the University Center in Gaylord.

Motion by Trustee Spangler, second by Trustee Ferrigan, that the Board of Trustees approves said motion. All in favor. Motion carries.

**President's Report:**

- ❖ The Cosmetology update scheduled on the agenda has been moved to a future meeting.
- ❖ Dr. Quinn began with an update on the upcoming mill levy in Otsego County. The first two public mailings to Otsego registered voters have gone out, and the third mailing is in progress. Dr. Quinn noted he continues to schedule speaking engagements with the various clubs and organizations in the county.
- ❖ An architect has been commissioned to work on student housing designs

**Board Member Reports / Open Discussion**

- ❖ Trustee Kramer stated he was contacted by phone regarding the future plans for the KCPA. The caller was distraught over what they heard to be the end of the KCPA. Trustee Kramer said he felt the caller may not have had accurate information, and went on to note the possibility of the Board holding a meeting to discuss the facts regarding KCPA so that the public can be made aware of the basis for the decisions made.

The KYT (Kirtland Youth Theater) continues to draw a strong audience and performances have already been booked through the current fiscal 2018-2019 year as well as into next year.

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

With no further business, Chair Ferrigan declared the meeting adjourned at 7:45 p.m.