

KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Agenda
April 20, 2017
7:00 p.m. Regular Meeting
Roscommon Campus, Administration Building, Room 253
10775 N. St. Helen Road
Roscommon, MI 48653

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 16, 2017 Finance Committee Meeting.
- B. Minutes from the March 16, 2017 Regular Board Meeting.
- C. POL 4.055 Textbook Selection-2nd Reading
- D. POL 4.110 Program Requirements for AAS, ASA, ABA and AC Degrees- 2nd Reading

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

6. President's Report- T. Quinn

A. Presentations:

- Update on the Higher Learning Commission (HLC)
- Trends in Student Housing
- Update on Houghton Lake High School Early Middle College initiative

B. Personnel Report- D. Shantz

7. New Business

- Recognition of Dave Dougherty and his service to Kirtland.
- Surgical Technology AAS Program Approval- J. Lavender

8. Board Member Reports / Open Discussion

9. Announcements & Calendar Items

- Friday, April 28th- 10:00 a.m.- Student Leader Brunch at the HSC in Grayling, 4:30- Dinner for Trustees and special guests in Roscommon- (ADM Room #251) and 6:30 p.m.- Graduation Commencement-Roscommon Campus
- Tuesday, May 2nd- 5:00 p.m.- Kirtland's 7th Annual "Get Healthy Kirtland" 5K Walk/Run
- Friday, May 5th Police Academy Graduation- 11:00 a.m. in Roscommon
- Thursday, May 11th 11:00 a.m. Foundation and Board of Trustees Joint Meeting including lunch at Kirtland-Grayling, HSC
- Thursday, May 18th Finance Committee and Board Meeting including dinner at Kirtland-Grayling, HSC
- Friday, July 14th Foundation Golf Outing-*Save the Date*

10. Adjournment