

**KIRTLAND COMMUNITY COLLEGE  
AGENDA  
THE BOARD OF TRUSTEES  
APRIL 20, 2023  
4800 W. Four Mile Road, Grayling, MI 49738**

**Regular Board meeting 7:00 p.m.  
In-Person Meeting – Community Room A**

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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. 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 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 16, 2023, Regular Board Meeting
- B. Revised POL 6.056 Residency
- C. Adoption of POL 6.080 Student Housing

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

**VI. Old Business – None**

**VII. Postponed/Tabled Business**

- D. Adoption of POL 5.460 Acceptable Use of Technology

**Suggested Motion:** *I move the \_\_\_\_\_ to be brought back to the table for further discussion.*

**VIII. New Business**

- E. Adoption of POL 5.461 Written Information Security Program
- F. Letter of Support for a presentation at the 2023 ACCT Leadership Congress
- G. Proposal of a new date for the May Finance Meeting & Board of Trustees Meeting
- H. Purchase of the 9 Oaks Motel property

**IX. President's Report**

- I. Discussion on Records Retention Policy
- J. Gramm-Leach-Bliley Act Cybersecurity Requirements - Matt Biermann
- K. NIST Protecting Controlled Unclassified Information - Matt Biermann
- L. Board Retreat Agenda - (Carry-on)

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

**XI. Announcements & Calendar Items**

- **April 20** - Grayling Chamber's Business Expo - Events Center
- **April 24** - Board Retreat 5p-8p w/ACCT Consultant
- April 24 - MiOSHA Level 1 Boot Camp w/Kathleen Fox
- April 28 - Corrections Officer's Academy Graduation
- May 5 - Police Academy Graduation/Regular Graduation
- May 9 - Foundation Garage Sale begins
- May 18 - Foundation Board Meeting
- **May 18** - Regularly Scheduled board meeting\*\*
- **May 18** - Finance Meeting @ 6:00 pm\*\*
- **May 18** - MCCA Spring BOD - Bay College, Escanaba (Dr. Quinn & R. Spangler)\*\*
- May 20 - Skye High Gymnastics Recital - Events Center
- **July 26-28** - MCCA Summer Conference - Traverse City
- **Oct. 9-12** - ACCT Leadership Conference - Las Vegas, NV

**XII. Adjournment**