

**KIRTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

April 21, 2022, at 7:00 p.m.

**In-Person Meeting – Community Room A
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling,
MI 49738**

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(s)

- 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 a 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 a single Board action adopting the Consent Agenda.

- A. March 17, 2022, Regular Board Meeting Minutes
- B. March 17, 2022, Finance Committee Meeting Minutes
- C. Revision of POL 5.055 Discipline

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A-C) be approved as a second read.*

6. New Business

- D. Revision of POL 5.005 Employee Code of Conduct
- E. Revision of POL 5.125 Emergency Closing
- F. Resolution to protest the tax classification of the Roscommon Campus at the Michigan Tax Tribunal

Suggested Motion: *I move that Policy #___ be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the April Board meeting.*

7. Old Business

8. President's Report

- Update on Student housing
- Update on May 6 Commencement ceremonies
- Information on the MCCA Fall Board of Directors meeting at Kirtland
- Question and Answers on Kirtland athletics
- Briefing on Kirtland's Employee Assistance Program

- Presentation - Community Education (Cesalee K.)
- Presentation - New initiatives in Criminal Justice and Police Academy (Amy F./Chris P.)

- **Board Member's Reports/Open Discussion**

- Announcements & Calendar Items**

- April 22, Wood Products Industry Luncheon, 12:00 Room 1443
- April 29 - 600 8th Graders visiting Kirtland, all-day event
- May 6, Commencement, 6:00 pm, Event Center
- May 6, Police Academy Graduation 11:00 AM, Community Rooms
- May 6, Nursing Pinning Ceremony, 3:00, Community Rooms
- May 19, Rotary Club Luncheon, 12:00 luncheon, Community Rooms
- July 26-30 Michigan Community Colleges Board training and meeting, Traverse City

- **Adjournment**