1. Call to Order
2. Pledge of Allegiance
3. Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.
4. Roll Call
5. Welcome and Introduction of Guests
6. Public Comment via conferencing
7. 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 the 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 January 17, 2020, Regular Board Meeting
   B. Approval of POL 5.030 Salary Schedule for Teaching Faculty, second read

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

8. Old Business
9. New Business
   A. A review of the construction bids for phase III of construction on the Kirtland-Grayling campus and consideration of a motion to accept construction bids.
   B. Consideration of a motion to suspend the Health Information Technology Program.
   C. First reading of a revision to the Board Bylaws and consideration of a motion to send to a second reading.
   D. First reading of proposed changes in the Policy Statements portion of Board Policies and consideration of a motion to send to a second reading.

10. President’s Report
    A. Questions from Board members to administration on the challenges and successes while responding to the pandemic disease.
    B. Discussion of tuition and fees for the 2020-2021 fiscal year
    C. Results of the Board Self Evaluation
    D. Comments on Policy Governance
    E. Update on a plan for student housing and consideration of a board retreat to further discuss this issue
    F. Update on the development of a 2020-2021 budget

11. Board Member Reports / Open Discussion
12. Announcements & Calendar Items
   A. Next board meeting – May 21, 2020
   B. Summer session starts June 1st
   C. Commencement for Winter Semester 2020 is postponed indefinitely.
   D. July training session for board members is canceled.

13. Adjournment