

**KIRTLAND COMMUNITY COLLEGE**  
**Special Board of Trustees Meeting Minutes**  
**August 10, 2022**

**Date:** Wednesday, August 10, 2022  
**Time:** 3:00 p.m.  
**Location:** Kirtland Community College,  
President's Conference Room

**Type:** Special Meeting  
**Notice Provided in Advance:** Yes  
**Quorum:** Satisfied (minimum of four  
required)

**Present:** Mary Ann Ferrigan, Chairman  
Jack Kramer, Vice Chair  
Ed Pearen, Secretary  
Alan Bruder, Trustee  
Tom Ritter, Trustee  
Roy Spangler,

**Kirtland Community College Guest:**  
Dr Tom Quinn - President  
Michelle Vyskocil  
Kristin Barnhart  
Matt Biermann  
Dr. Amy Fugate

**Absent:** Amy Knepp,  
Alan Bruder

**I. ROUTINE**

- Call to Order: 3:00 p.m. by MaryAnn Ferrigan, Chairman
- Roll Call –Board members Amy Knepp and Alan Bruder were absent

**II.** Roy Spangler made a motion, Tuition and Fees to comply with state budget tuition restraint language. Seconded by Vice-Chair Jack Kramer. Motion passes without dissent. Aye – All, Nay- None.

**III.** Tom Quinn discussion of housing options. MaryAnn Ferrigan Motion: Move 1.2 mil out of reserves to aid in the construction of 2 shells and move forward with housing, Jack Kramer and Tom Ritter second; Discussion - Other sources of funds to refund reserves, Aye- All Nay – none. Motion passes without dissent.

**IV.** Other discussion, Event manager position and Housing Manager position options

**V.** Adjournment – with no other business to be discussed, the meeting adjourned at 3:37p.m.

Minutes Submitted  
By: Matt Biermann