

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

**August 15, 2019 at 7:00 p.m. in Conference Room A  
Kirtland Grayling, 4800 W. 4 Mile Road, Grayling MI 49738**

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**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 June 20, 2019 Finance Committee Meeting
- B. Minutes from the June 20, 2019 Regular Board Meeting

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

**6. New Business**

- C. Fiscal Year 2018-2019 Professional Services Plan (audit) by Rehmann—Josh Sullivan, CPA
- D. 2018-19 Year end Finance Update—Jason Broge
- E. Title III Grant Summary—Jason Broge
- F. Phase III Design Progress Update—Jason Broge
- G. Bond Borrowing Timeline for Phase III—Jason Broge
- H. Discussion point on policy POL 1.010—Tom Quinn
- I. Acceptance of the resignation of a board member—Tom Quinn
- J. Trustee appointment of an interview committee to fill open position on the Kirtland Community College Board of Trustees—Tom Quinn

**7. President's Report**

- Learning Commons Update—Deb Shumaker, Director of Library

**8. Board Member Reports / Open Discussion**

**9. Announcements & Calendar Items**

- Fall classes start August 26, 2019
- College closed Monday, September 2 in observance of Labor Day
- Strategic Planning Meeting September 20, 2019

**10. Adjournment**