

KIRTLAND COMMUNITY COLLEGE
AGENDA FOR THE BOARD OF TRUSTEES
August 16, 2018 at Kirtland Grayling
4800 W. 4 Mile Road, Grayling MI 49738

7:00 p.m. Regular Meeting

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 21, 2018 Finance Committee Meeting

B. Minutes from the June 21, 2018 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. 2018 Employee holiday schedule

Suggested Motion: That the Board of Trustees approves said schedule as presented.

D. Consumers Energy Electric Easement

Suggested Motion: That the Board of Trustees approves said Easement, excluding exhibits A & B, which will be revised for presentation at a future meeting.

E. Kirtland Community College Retirement Plan Committee

Suggested Motion: That the Board of Trustees approves the resolution as presented for the establishment of the Kirtland Community College Retirement Plan Committee

F. Letter of Understanding with the Kirtland Community College Foundation

G. September 20, 2018 Board meeting

7. President's Report

8. Board Member Reports / Open Discussion

9. Announcements & Calendar Items

- Fall semester begins August 27
- College closed Monday, September 3 in observance of Labor Day
- September 14, 2018 Master Plan meeting
- Next Board meeting currently scheduled for Thursday, September 20

10. Adjournment