

KIRTLAND COMMUNITY COLLEGE
2nd REVISED AGENDA for
THE BOARD OF TRUSTEES
AUGUST 17, 2023
4800 W. Four Mile Road, Grayling, MI 49738

Regular Board meeting 7:00 p.m.
In-Person Meeting – Community Room A
Grayling Campus

Regular Agenda

I. Call to Order and Pledge of Allegiance

Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

II. Roll Call

III. Welcome and Introduction of Guests

IV. Public Comment(s)

V. 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 board member or staff member may ask that any item on the Consent Agenda be removed and placed later on the agenda for a complete 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. Minutes from June 15, 2023, Regular Board Meeting Minutes
- B. Minutes from June 15, 2023, Public Hearing Meeting Minutes
- C. Minutes from June 15, 2023, Finance Committee Meeting Minutes
- D. Minutes from June 15, 2023, Finance Committee Meeting Closed Session Minutes
- E. Minutes from June 15, 2023, Regular Board Meeting Closed Session Minutes

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-E) as presented.*

VI. Old Business - None

VII. Postponed/Tabled Business -None

VIII. New Business

- F. Formal Motion to accept a proposed amendment to the Purchase Agreement for the Roscommon campus
- G. Local Strategic Value & Best Practices Report - September 2023
- H. Resolution of Local Strategic Value & Best Practices - September 2023
- I. Adoption of POL1.060 Board Member's Ethical Code
- J. Revision of POL2.260 HIPAA Privacy Policy
- K. Revision of POL2.265 HIPAA Hybrid Entity Designation

IX. President's Report

- Employment & Employment Decisions Presentation

- Fall Kick-Off Week

X. Board Member's Reports/Open Discussion

XI. Announcements & Calendar Items

- Aug. 21 - Fall Kick-Off Week
- Aug. 28 - Fall Classes Begin
- Sept. 21 - Regular Board Meeting
- **Sept. 28 - MCCA Fall BOD - Macomb Community College**
- **Oct. 9-12 - ACCT Leadership Conference - Las Vegas, NV (*Aria Resort*)**
- Oct. 19 - Finance Committee Meeting
- Oct. 19 - Regular Board Meeting
- Oct. 27 - Corrections Academy Graduation

XII. Adjournment