

KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 18, 2015 at 7:00 p.m. in the Student Center

1. Call to Order; Pledge of Allegiance
2. Roll Call
3. Welcome and Introduction of Guests
4. Public Comment
5. Consent Agenda (Section A):
 - a. June 16, 2015 regular board meeting minutes
 - b. June 16, 2015 special finance committee minutes
 - c. July 7, 2015 special finance committee minutes
 - d. July 7, 2015 special board meeting minutes
6. New Business:
 - a. Approval of a new member to the Board of Trustees.

Suggested Resolution: That the Board of Trustees of Kirtland Community College approves _____ to fulfill the term of Donnelle Napier, pursuant to the laws of the State of Michigan.
 - b. Reports (Section B):
 - a. President's Report – Tom Quinn
 - b. Personnel Report – Dale Shantz
 - c. Good News from Instructional Services – Julie Lavender
 - c. Board Member Reports / Open Discussion
 - d. Announcements:
 - e. Adjournment