KIRTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

August 18, 2022, at 7:00 p.m.
In-Person Meeting – Community Room A
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd.,
Grayling, MI 49738

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. **Amendments to the Agenda**

VI. **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 a 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 a single Board action adopting the Consent Agenda.
   A. June 16, 2022, Regular Board Meeting Minutes
   B. June 16, 2022, Finance Committee Meeting Minutes
   C. June 16, 2022, Public Budget Hearing Minutes
   D. June 24, 2022, Special Board Meeting Minutes
   E. July 6, 2022, Special Board Meeting Minutes
   F. July 28, 2022, Special Board Meeting Minutes
   G. Revision of POL 6.090 Student Records

   Suggested Motion: *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A-G) be approved as a second read.*

VII. **New Business**
   A. Resolution to approve the sale of the Roscommon Campus and authorize the college president to sign all documents needed to complete the transaction.

VIII. **Old Business -** None

IX. **President's Report**
   A. Update on the Tax Tribunal
   B. Student Housing Update

X.   **Board Member's Reports/Open Discussion**

XI.   **Announcements & Calendar Items**
   - ➔ August 22 - Fall Classes Start
   - ➔ September 15 - Regular Board Meeting
   - ➔ September 29-30 - MCCA Fall BOD Meeting @ Kirtland

XII.   **Adjournment**