

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Regular Meeting Minutes
August 18, 2022

Date: Thursday, August 18, 2022

Type: Regular Meeting

Time: 7:00 p.m.

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling

Quorum: Satisfied (minimum of four required)

Present: MaryAnn Ferrigan, Chairman
Ed Pearen, Secretary
Alan Bruder, Trustee
Tom Ritter, Trustee
Roy Spangler, Trustee
Amy Knepp, Trustee
Jack Kramer, Vice Chairman

Kirtland Community College Guest:
Dr. Tom Quinn – President
Matt Biermann- IT Kristen Barnhart
Dr. Amy Fugate Chris Bowman
Gina Moya Tony Madaji
Michelle Vyskocil

Absent: Amy Knepp - Absent

I. ROUTINE

- Chairperson MaryAnn Ferrigan called the meeting to order at 7:00 p.m. in Kirtland's Community Room A
- Pledge of Allegiance led by the Board members
- Mission and Vision Statement – read by Chairperson Ferrigan
- Roll Call – Trustee Amy Knepp was absent.
- Welcome to Guests – Dr. Quinn introduced Kirtland staff members Jim Eastman, George Thayer, and visiting employment candidate Coach Adam Reese, athletic recruiter.

II. PUBLIC COMMENTS

No members of the public present

III. 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
- h. August 10, 2022 – Special Board Meeting Minutes

Motion by Trustee Roy Spangler to accept the Consent Agenda (a - h) and the policies be approved as a second read. Second by Trustee Tom Ritter. No further discussion. Motion passed without dissent.

IV. NEW BUSINESS

- Purchase of a Criminal Justice Police car – Chris Bowman requested the Board members approve \$50,029 to purchase a new police car for the Criminal Justice department. Motion by Trustee Roy Spangler to move \$50,029 from the Reserves to purchase a new police car for the Criminal Justice Program. Seconded by Vice-Chair, Jack Kramer. Discussion ensued

regarding prior budgeting discussions, accounting practices, revenue generated by the Criminal Justice Department, and accounting methods. Motion passes 5 to 1.

OLD BUSINESS

- No old business discussed

V. PRESIDENT'S REPORT

- Dr. Quinn provided the Board with an update on the Tax Tribunal – Kirtland's attorney is preparing an affidavit showing that Kirtland is using the Roscommon Campus.
- Student Housing Update – The Director of Facilities, Ron Sharpe, will meet with the construction manager on Monday (August 22). Construction is scheduled to start after Labor Day.
- Roscommon Campus sale update – The Purchase Agreement with the current prospective buyer has fallen through. The property no longer has a Purchase Agreement. However, Faith Balance Mission is still showing an interest in the property, but no formal paperwork started.
 - Motion by Vice Chair Jack Kramer giving Dr. Tom Quinn, President, the authority to sign Purchase Agreements for the sale of the Roscommon Campus for not more than \$2.5 million. Seconded by Trustee Tom Ritter, no further discussion. Roll call vote: MaryAnn Ferrigan – Aye, Jack Kramer – Aye, Ed Pearen – Aye, Tom Ritter – Aye, Roy Spangler – Aye, Alan Bruder – Aye. Motions carry 6 – Ayes; 1 – Absent.
- Adam Reece Presentation – Presentation to the Board on Event Planning at Kirtland. Coach Reece, who participated in recruiting student-athletes for the new basketball team, presented a PowerPoint presentation on event planning revenue and gave several examples of projects and events he had planned in the past. Also discussed was Thomas Quinn Event Center and the possible events that can be organized and promoted.

VI. BOARD MEMBER REPORTS/OPEN DISCUSSION

- Vice-Chair discussed the Electronic Signage that the community college at Green Bay is using, and Kirtland should look into acquiring one as well
- Chairperson Ferrigan stated she would not be in town for the MCCA BOD Meeting in September.

VII. ADJOURNMENT

With no further business to discuss, Chairperson Ferrigan adjourned the meeting at 8:43 p.m.

Minutes submitted by:
Gina Moya, Asst. to the President
Kirtland Community College - Grayling

Adopted by the Board on: 09/15/2022