

**KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA**

**August 19, 2021, at 7:00 p.m.
Face to Face Meeting – Community Room A
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling, MI 49738**

**5:00 p.m. – 6:50 p.m. – Joint meeting of the Kirtland Foundation and the Board of Trustees
Community Room A**

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. 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 a single Board action adopting the Consent Agenda.

- A. June 17, 2021, Regular Board Meeting Minutes
- B. June 17, 2021, Public Hearing on College Budget Minutes
- C. July 15, 2021, Board Retreat Meeting Minutes
- D. July 15, 2021, Regular Board Meeting Minutes
- E. Revision of POL 5.145 Terminations
- F. Revision of POL 5.365 Timesheets
- G. Revision of POL 6.031 Academic Amnesty

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.*

5. New Business

- I. Revision of POL 5.105 Travel Insurance
- J. Revision of POL 5.050 Performance Appraisals
- K. Revision of POL 2.035 Travel and Expense Reporting and Reimbursement
- L. Revision of POL 2.045 Appraisal
- M. Proposed POL 5.455 Vaccinations for Employees
- N. Proposed POL 4.455 Faculty Teaching at Another College
- O. Resolution Authorizing Signature on the Sale of the Roscommon Campus Purchase Agreement

Suggested Motion: *I move that Policy ____ be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the September Board meeting.*

6. Old Business

7. President's Report

- Higher Learning Commission information and possible agenda
- Agenda for the Ribbon Cutting Ceremony -The Kirtland Center
- Update on the sale of an easement for the cell phone tower

8. Board Member Reports/Open Discussion

9. Public Comment

10. Announcements & Calendar Items

- September 6 Labor Day Holiday
- September 10 Ribbon Cutting
- September 11 Open House
- September 13 and 14 – HLC Review – on campus
- October 13-16 ACCT Leadership Congress – San Diego, CA

Adjournment