

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

August 20, 2020 at 7:00 p.m.

Optional Educational Session at 6:00 p.m.

Face to face meeting at Kirtland-Grayling Campus, 4800 W. 4 Mile Road, Grayling MI 49738

Members may attend the meeting virtually using Zoom software

Optional Education Session 6:00 p.m. - 6:45 p.m.

“Navigating the Kirtland Website” - Presented by Marj E., College Webmaster, on Zoom
Presentation about faculty professional development in the summer of 2020

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. Minutes from the June 18, 2020 Regular Board Meeting
- B. Minutes from the June 18, 2020 Public Hearing on College Budget

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda (A& B) as presented.

5. New Business (Items C- G)

- C. Revision of Policy # 2.030 Petty Cash
- D. Revision of Policy # 2.085 Maintenance-Custodial-Grounds
- E. Revision of Policy # 2.220 Death on Campus
- F. Revision of Policy # 2.185 Accreditation
- G. Revision of Policy # 4.060 Receipting Funds in Cosmetology

Suggested Motion: I move the above policies be approved as a First Reading and forwarded to the agenda of the September meeting for a Second Reading.

6. President’s Report (Items H - I)

- A. Presentation of the 2020-2021 Operational Plan with comments on the Board Retreat – (Item H)
- B. Planning for the next board retreat on student housing
- C. Financial Reports - (Item I)
- D. Update on the start of fall semester
- E. Update on the construction of phase III

7. Board Member Reports/Open Discussion

8. Public Comment

9. Announcements & Calendar Items

- July 2 & 3, Kirtland closed in observance of Independence Day
- July 16, Regularly scheduled July board meeting – Canceled
- July 23, Board Retreat
- July 25, Last day of summer session
- August 17, First day of Faculty Workshop
- August 24, First day of Fall Semester classes
- September 5-8, Labor Day break
- December 12, End of fall semester

Adjournment