I. ROUTINE
   • Call to Order: 7:06 p.m. by Mary Ann Ferrigan, Chairman
   • Pledge of Allegiance
   • Mission and Vision Statement - To provide innovative educational opportunities to enhance student lives and build stronger communities. Kirtland will be the first choice for learner-centered education guiding students and communities toward success.
   • Roll Call – Trustee Amy Knepp was absent, all other board members were present in person, via Zoom or by telephone.
   • Welcome of Guests

II. Consent Agenda:
   • Motion by trustee Pearen to accept Consent agenda (A & B) as presented
     A. Minutes from the June 18, 2020 Board of Trustee Meeting Minutes.
     B. Minutes from the June 18, 2020 Public Hearing on College Budget
   • Seconded by Trustee Kramer. Motion passed unanimously without dissent.

III. NEW BUSINESS
   • Motion by trustee Kramer to amend POL 2.030 Petty Cash and move to a second read; seconded by trustee Pearen. No further discussion. Motion carries. Passed unanimously without descent.
   • Motion by trustee Pearen to amend POL 2.085 Maintenance-Custodial Grounds and move to a second read; seconded by trustee Kramer. No further discussion. Motion carries. Passed unanimously without descent.
   • Motion by trustee Ritter to amend POL 2.220 Death on Campus, and move to a second read; seconded by trustee Ritter. No further discussion. Motion carries. Passed unanimously without descent.
   • Motion by trustee Pearen to amend POL 2.185 Accreditation and move to a second read; seconded by trustee Kramer. No further discussion. Motion carries. Passed unanimously without descent.
   • Motion by trustee Pearen to amend POL 4.060 Salon Services in the Cosmetology Department and move to a second read; seconded by trustee Kramer. No further discussion. Motion carries. Passed unanimously without descent.
IV. REPORT FROM PRESIDENT:
   A. 2020-21 Operational Plan presented to the board along with a discussion about the 2020-21 Board goals collected from the July Board Retreat.
   B. Discussion ensured regarding an October Board Retreat to discuss student housing. October date to be determined and board members notified.
   C. Financial reports discussed with board members (06/30/20 Preliminary General Fund Balance sheet and Income Statement; Auxiliary Fund Income Statement, and Phase 3 Expenditures).
   D. Discussion regarding the start of the fall semester (August 24, 2020), online, in-person, and hybrid class offerings; efforts made by administration to mitigate the spread of Covid-19 using social distancing guidelines on campuses.
   E. Phase 3 Construction Update – current progress, supply chain delays, and installation of panels.

V. Board Members Report/Open Discussion
   • Discussion ensued about the October 5-8 ACC Virtual Conference; more information about registration and course topics to be discussed when information becomes available.

VI. Public Comment
   • No members of the public present

VII. Announcements & Calendar Items
   • July 2 & 3 - Kirtland closed in observance of Independence Day
   • July 16 - Regularly scheduled July board meeting – Cancelled
   • 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
   • September 17 – Finance Meeting & Regularly scheduled Board Meeting
   • December 12, End of fall semester

VIII. ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:15 p.m.

Minutes submitted by: Gina Moya

Adopted by the Board during the meeting on:

____________________________________
Date

____________________________________
President’s Signature