

KIRTLAND COMMUNITY COLLEGE AGENDA

THE BOARD OF TRUSTEES

August 21, 2025

6:00 p.m.

**Kirtland Community College
4800 W 4 Mile Road, Grayling
Community Room A**

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: Introduction of New Employee(s):

IV. Public Comment(s)

V. Additions/Deletions to Agenda

VI. Approval of Agenda

VII. Consent Agenda:

- A. Minutes from July 17, 2025, Regular Board Meeting
- B. POL 3.000 Community Education Services (Revision)
- C. POL 3.005 Communications with the Public (Rescinding)
- D. POL 3.010 Public Communication and Informational Materials (Revision)
- E. POL 3.015 Community Use of College Facilities (Revision)
- F. POL 3.020 Staff Participation in Community Affairs (Rescinding)
- G. POL 3.025 Recreational Programs (Rescinding)
- H. POL 3.040 Senior Discount (Revision)
- I. POL 3.045 Freedom of Expression (Revision)

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-I) as presented.*

VIII. Old Business

None

IX. Postponed/Tabled Business

- J. POL 3.050 Honorary Associate Degree (Revision)

XI. New Business

- K. POL 5.140 Sick Leave (Revision)
- L. POL 5.205 Part-time Classified Employee Benefits (Revision)
- M. POL 5.210 Part-time Faculty Benefits (Revision)
- N. POL 5.211 Retirement Benefit Plan (Revision)

O. POL 5.350 Emeritus/Honoraire Status (Recind)

P. Resolution to Accept Local Strategic Value/Best Practices Report September, 2025

XII. President's Report

- Deb Shumaker - Kirtland 60th Anniversary
- Chris Bowman - Update on sale of Roscommon Campus
- Matt Rice - Marketing Updates
- Dr. Roberts - Mackinac Island MCCA Conference Update
- Other Items:

XII. Board Member Reports/Open Discussion

XIII. Announcements & Calendar Items

- **GAB Meeting, Gaylord MTEC, September 11, 2025 at 3:00 pm**
- **Board of Trustees meeting, Gaylord MTEC, September 11, 2025 at 5:00 pm**
- **Student Success Summit Thursday, September 18, 2025**
- **MCCA Fall Board of Directors Meeting, September 25, 2025 Battle Creek**
- **Finance Meeting, Grayling Campus, October 16, 2025 at 5:00 pm**
- **Board of Trustees Meeting, Grayling Campus, October 16, 2025 at 6:00 pm**
- **ACCT Leadership Congress, New Orleans, LA October 22-25, 2025**
- **MCCA Reception at ACCT Leadership Congress October 23, 2025**
- **Finance Meeting, Grayling Campus, November 20, 2025 at 5:00 pm**
- **Board of Trustees Meeting, Grayling Campus, November 20, 2025 at 6:00 pm**

XIV. Adjournment