

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

**August 24, 2017 at 7:00 p.m. in the Community Room
Kirtland Grayling, 4800 W. 4 Mile Road, Grayling MI 49738**

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. Public Comment

- 5. 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 single Board action adopting the Consent Agenda

A. Minutes from the July 20, 2017 Regular Board Meeting

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda as presented.

6. New Business

A. Policy Revisions for:

- a. POL 4.035 Attendance Procedures – Keeping Daily Attendance Records
- b. POL 4.040 Grade Reports
- c. POL 4.065 Repair and Service of Privately Owned Vehicles in the Automotive Laboratory
- d. POL 4.070 Firearms
- e. POL 4.075 Safety Glasses
- f. POL 4.095 Human Subject Research at Kirtland Community College
- g. POL 6.075 Student Attendance

B. JJJ Holdings, LLC Irrevocable Easement Agreement (Jeff Gross)

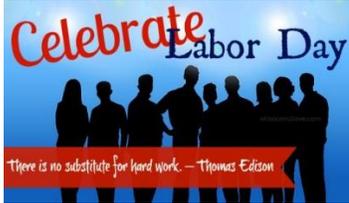
C. Suggested motion: to approve construction of the Michigan Forest Products Institute and Student Service expansion at the Kirtland Grayling Campus with the budget and funding model as presented.

D. Suggested motion: to authorize the president to enter into contracts with Seidell Architects and Integrity Construction Services for the purpose of design and construction of the Michigan Forest Products Institute and Student Service expansion.

7. Board Member Reports / Open Discussion

8. Announcements & Calendar Items

- August 25th Foundation Golf Outing
- August 28th Fall Semester begins
- September 4th Kirtland closed to observe Labor Day



- Saturday, September 09, 2017 KCPA from 7:00PM - 9:00PM, Larry Gatlin, Solo

9. Adjournment