

Meeting called to order by Vice Chair Kramer at 6:04 p.m.
Pledge of Allegiance and reading of the Board of Trustee's Mission Statement.

President's Report:

- ❖ Michelle Vyskocil, Vice President of Student Services/Registrar, presented an overview of Kirtland's OAR (orientation, advising & registration) process. Kirtland also sends out a survey after the OAR for student feedback. Online students are not required to attend a face-to-face orientation.
- ❖ T. Quinn noted we are waiting to hear from the college's attorney regarding the inquiry last month as to whether the college can sell five acres of property for the purpose of building a coop fueling station on the southeast corner.
- ❖ Continue to look into the possibility of student housing
- ❖ Trustee Knepp stated the Board will need to make a decision (soon) as to the Master Plan

Board Member Reports / Open Discussion

- ❖ Trustee Pearen noted he participated in an online training through the "I Love U Guys" Foundation, which was created to restore and protect the joy of youth through educational programs and positive actions. This Foundation offers programs, at no cost, to schools, districts, departments, agencies and organizations. Mr. Pearen stated he found this training session to be very informative and could see where it would be beneficial to schools.
- ❖ Vice Chair Kramer announced that he has been appointed by the Chair of ACCT to serve a one year term on the ACCT Governance and Bylaws Committee. Appointed committee members have the same role, rights, and privileges as Board members during committee meetings. Mr. Kramer noted he will be attending the first Governance and Bylaws Committee meeting for 2019 this February in Washington. D.C.
- ❖ Newly elected board member David Patterson noted he was "happy to be on board".

Review of the announcements and upcoming calendar items as listed on the agenda.

With no further business, Vice Chair Kramer declared the meeting adjourned at 7:28 p.m.