

**REVISED**  
**KIRTLAND COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**Regular Meeting Agenda**

**December 14, 2022, at 6:00 p.m.**  
In-Person Meeting  
Kirtland Community College – Grayling Campus  
Community Room A

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**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**

**IV. Public Comment(s)**

**V. Amendments to the Agenda**

**VI. 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 a 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. November 17, 2022, Regular Board Meeting Minutes

**Suggested Motion:** *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A-B) be approved as a second read.*

**VII. New Business - None**

- B. Approval of Academic Calendar 2023-24
- C. Approval of Board Meeting Calendar 2023-24
- D. Revision of Policy 5.125 on Closings

**VIII. Old Business - None**

**IX. President's Report**

- Report from Brandy Johnson, President, Michigan Community College Association
- Briefing on Capital Outlay and strategic direction of MTEC
- Report on the ACCT Board retreat.

**X. Board Member's Reports/Open Discussion**

**XI. Announcements & Calendar Items**

- January 19 - Regular Board meeting-- pending a quorum
- Home Basketball, January 21, Mid-Michigan Community College
- Home Basketball, January 25, North Central Community College
- Home Basketball, January 28, Grand Rapids Community College

**XII. Adjournment**