

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Regular Meeting Minutes
December 14, 2022

Date: Thursday, December 14, 2022

Type: Regular Meeting

Time: 6:00 p.m.

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling

Quorum: Satisfied (minimum of four required)

Present: MaryAnn Ferrigan, Chairperson
Ed Pearen, Secretary
Alan Bruder, Trustee
Tom Ritter, Trustee
Roy Spangler, Trustee

Kirtland Community College Guest:
Dr. Tom Quinn – President
Gina Moya
Dr. Amy Fugate
Kristen Barnhart
Matthew Biermann
Chris Bowman
Kristen Barnhart
Vanessa Noffsinger

Absent: Amy Knepp and Alan Bruder

I. ROUTINE

- The meeting was called to order by MaryAnn Ferrigan, Chairperson, at 7:00 p.m. in Kirtland's Community Room A.
- Pledge of Allegiance, led by the Board members
- Chair MaryAnn Ferrigan read Kirtland's Mission and Vision Statement
- Roll Call – Jack Kramer, Vice Chairman, and Amy Knepp, Trustee, were absent
- Introduction of Guests – Dr. Quinn introduced guests – Brandy Johnson, MCCA President.

II. PUBLIC COMMENTS

- No members of the public were present.

III. CONSENT AGENDA

- a. November 17, 2022, Regular Board Meeting Minutes

Motion by trustee Roy Spangler to accept the Consent Agenda (a) as presented. Seconded by Trustee Ed Pearen. No further discussion. Motion passed without dissent.

IV. NEW BUSINESS

- 2023-2024 Academic Calendar - Dr. Amy Fugate, Kirtland administrator, presented the 2023-2024 Academic Calendar to the board members for approval. Motion by trustee Alan Bruder to accept the 2023-24 Academic Calendar as presented to the Board. Seconded by Ed Pearen, secretary. No further discussion. Motion carries without dissent.
- 2023 Board Meeting Calendar – Dr. Quinn presented the 2023 Board meeting calendar to Board members. Motion by Ed Pearen, secretary, to accept Board Calendar Meeting dates as presented. Discussion ensued regarding board members being unable to participate via Zoom. Second by trustee Tom Ritter. No further discussion. Motion passed without dissent.
- Revision of POL5.125 Emergency Closing. Motion by secretary Ed Pearen to accept changes to the policy as presented. Discussion ensued regarding pay and Event Center activities during emergency closings. Second by trustee Roy Spangler. No further discussion, motion passed without dissent.

V. OLD BUSINESS

- No old business to discuss

VI. PRESIDENT'S REPORT

- The MCCA President, Brandy Johnson, MCCA discussed her goal to visit all 31 Community Colleges – Kirtland is her 28th stop. Also discussed was her background, developing a strategic plan, and changing the MCCA's mission to include unity. Johnson also discussed that the number one goal of the MCCA is to support the colleges and students they serve. The MI Achievement Grant, nursing issues such as BSN, refreshing policy agenda, and the Capital Outlay Committee was discussed with the Board members.
- Dr. Quinn suggested they have the next Board meeting at M-TEC in Gaylord to discuss Capital Outlay and take a tour of M-Tech. The Board members agreed, and Dr. Quinn will notify the Board of the date and time.
- Trustee Roy Spangler discussed his dissatisfaction with the MI Open Meetings Act rule that board members cannot participate in board meetings via Zoom. Discussion ensued among the members on the ruling. Chairperson Ferrigan suggests we contact legislators.
- Dr. Quinn reminded the Board members about the free Retreat from the ACCT. The last week in April 2023 is under consideration. Dr. Quinn is waiting on the ACCT consultant to help with retreat content and will keep board members updated.

VII. BOARD MEMBER REPORTS/OPEN DISCUSSION

- Trustee Roy Spanger expressed his appreciation for the help that everyone provided at the events held in the Event Center. Trustee Tom Ritter also expressed his gratitude for the support and volunteerism of the employees directed towards helping with the past events. Board Chairperson MaryAnn Ferrigan also expressed gratitude to everyone helping with Kirtland events.

VIII. ADJOURNMENT

With no further business to discuss, Chairperson Ferrigan adjourned the meeting at 7:09 p.m.

Minutes submitted by:

Gina Moya, Asst. to the President

Kirtland Community College - Grayling

Adopted by the Board on: _____