

KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA
December 17, 2019 at 7:00 p.m. in Community Room A
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 November 21, 2019 Finance Committee Meeting
- B. Minutes from the November 21, 2019 Regular Board Meeting
- C. Minutes from the November 18, 2019 Board Retreat

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda (A - C) as presented.

6. New Business

- D. Review of POL 5.030 Salary Schedule for Teaching Faculty
- E. Revision of POL 5.100 Compliance with College Policies
- F. Revision of POL 6.010 Registration

7. President's Report

- ❖ Michigan Transfer Agreement

8. Board Member Reports / Open Discussion

- ❖ Presidents Evaluation

9. Announcements & Calendar Items

- Christmas Break – college closed December 23 through January 1, 2020, reopening January 2, 2020
- Next board meeting – January 16, 2020

10. Adjournment