

KIRTLAND COMMUNITY COLLEGE
Grayling Campus

**AGENDA FOR A REGULAR MEETING OF
THE BOARD OF TRUSTEES**

on
December 7, 2023
7:00 p.m.

4800 W. Four Mile Road, Grayling, MI 49738
Community Room A - First Floor

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. Amendments to the Agenda

V. Public Comment(s)

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 board member or staff member may ask that any item on the Consent Agenda be removed and placed later on the agenda for a complete 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. Minutes from November 9, 2023, Regular Board Minutes
- B. Minutes from November 9, 2023, Finance Committee Meeting
- C. Minutes from November 20, 2023, Special Meeting
- D. Revised POL 2.065 Auxiliary Enterprises
- E. Revised POL 5.355 Payroll Policy
- F. Reviewed POL 5.170 Tuition-Free College Courses for Employees

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-F) as presented.*

VII. Old Business

VIII. Postponed/Tabled Business

IX. New Business

- G. Approval of Presidential Candidate
- H. Adoption of POL 1.060 Board Member's Ethical Code - 2nd Read
- I. Approval of the 2024 Board of Trustee and Finance Meeting Calendar

- J. Approval of a lease with Lamar Advertising to construct a digital sign on the Grayling Campus, pending review by legal counsel

X. President's Report

- Introduction of Esports Team members with discussion
- Conversation about the analytics of digital marketing

XI. Board Member's Reports/Open Discussion

XII. Announcements & Calendar Items

- December 8 – Police Academy Graduation
- December 16 – Fall Semester Ends
- January 18 - Regular Board of Trustee Meeting
- January 13 - Kirtland vs Delta (Home Game)
- January 15 – Winter 2024 Semester Begins
- January 17 - Kirtland vs Alpena (Home Game)

XIII. Adjournment