

**KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Agenda

February 14, 2017

6:00 p.m. Finance Meeting

7:00 p.m. Regular Meeting

**Kirtland Grayling Campus - Community Room A
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 January 7, 2017 Regular Board Meeting.
- b. POL 4.080 Evaluation of Probationary Faculty-2nd Reading
- c. POL 4.090 Field Trips- 2nd Reading
- d. POL 6.026 Graduation Honors- 2nd Reading

Suggested Motion: *That the Board of Trustees of Kirtland Community College approves the Consent Agenda as presented.*

6. President's Report- T. Quinn

- a. Update on the Grayling campus site plan
- b. Update on the Utilities Authority
- c. Personnel Report- D. Shantz
- d. Recognition of Service for Dave Dougherty and Rug Dozzi (*tentative*)

7. New Business

- POL 4.055 Textbook Selection-1st Reading, (this agenda item was discussed at a previous meeting and is now included as a 1st reading because of philosophical changes).
- Approval of Medical Assistant Certificate
- POL 4.110 Program Requirements for AAS, ASA, ABA, and AC Degrees-1st Reading
- Providing an easement through Kirtland Grayling campus property for a new trucking terminal and dispatch center. (A preliminary map indicating the location of the easement is included with this agenda. Detailed information will be provided by the organization requesting the easement at the time of the meeting. Company names are being withheld until the date of the board meeting.

8. Board Member Reports / Open Discussion

9. Announcements

- Friday, February 24th, 11:00 am, Grayling, legislative meeting on capital outlay request
- Thursday, March 16th – Finance Meeting and Board of Trustees Meeting, Grayling Campus
- Thursday, March 16th- 2:30 p.m.- Foundation Board Meeting, Roscommon Campus
- Friday, April 28th- 6:30 p.m.- Graduation Commencement-Roscommon Campus

10. Adjournment