

**KIRTLAND COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
February 16, 2016 at 7:00 p.m.  
Kirtland Roscommon Campus  
10775 N. St. Helen Road, Roscommon MI 48653  
Room 253 Admin. Bldg.**

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1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Welcome and Introduction of Guests
4. Public Comment
5. Consent Agenda

- Minutes from January 19, 2016 regular board meeting

***Suggested Motion:*** That the Board of Trustees of Kirtland Community College approves the consent agenda (item a) as presented.

6. New Business
  - a. Policy Change
    - i. POL 6.008 Transfer of Credits- M. Vyskocil
    - ii. POL 2.130 Vending-J. Broge
    - iii. POL 2.195 First Aid Equipment- J. Broge
  - b. Academic Calendar- J. Lavender
  - c. Winter Recess- D. Shantz
  - d. Selection of auditing firm
7. Reports:
  - a. President's Report – Tom Quinn
    - o Early Middle Colleges Update
  - b. Personnel Report – Dale Shantz
8. Board Member Reports / Open Discussion
9. Announcements
  - KCPA – Tony Kenny's Irish Celebration, March 12, 2016
  - April 19 – Next Board of Trustees Meeting
  - April 19 – Next Finance Committee Meeting
10. Executive Session
  - Contract Negotiations

## 11. Adjournment