

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

**February 24, 2022, at 7:00 p.m.
In-Person Meeting – Community Room A
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., 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(s)

- 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 a single Board action adopting the Consent Agenda.

- A. December 16, 2021, Regular Board Meeting Minutes
- B. Revision of POL 2.155 Memberships
- C. Revision of POL 6.007 Admissions to Kirtland Community College
- D. Revision of POL 2.105 Fiscal/Budget Reserves

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A-D) be approved as a second read.*

6. New Business

- e. Revision of POL 5.315 Addition of New Classified Staff Positions
- f. Revision of POL 6.056 Residency
- g. Resolution – Changes in Surgery Technology Certificate Program

Suggested Motion: *I move that Policy be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the March Board meeting.*

7. Old Business

8. President's Report

- Update on student housing
- Update of remodeling at UC and MTEC.
- Update on collegiate athletics
- PowerPoint Presentation

9. Board Members Reports/Open Discussion

*** Board members participating on zoom cannot vote on agenda items but can make comments during this portion of the agenda.*

10. Announcements & Calendar Items

11. Adjournment