

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

February 18, 2021, at 7:00 p.m.

*This is a virtual meeting using Zoom software as per the
Michigan Department of Health and Human Services Regulations*

Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling, MI 49738

**Kirtland Community College Finance Meeting
at 6:00 pm.**

*This is a virtual meeting using Zoom software as per the
Michigan Department of Health and Human Services Regulations.*

*Topics to be covered include financial reports, information about tuition and course fees,
and possibly information on a new proposal for the purchase of the Roscommon Campus.*

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. 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. Minutes from the January 21, 2021, Regular Board Meeting
- B. Approved 2021 Board of Trustee Regular Meeting Schedule & Finance Meeting Schedule
- C. Revision of POL 5.135 Bereavement Leave
- D. Repeal of POL 5.185 Medical Exam Reimbursement
- E. Revision of POL 5.380 Orientation
- F. Repeal of POL 5.020 Contracts
- G. Revision of POL 2.115 Disposal of College Owned Property

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

5. New Business

- H. Revision of POL 2.025 College Owned Vehicles
- I. Revision of POL 6.040 Incomplete Grades
- J. Adoption of POL 1.055 Diversity, Inclusivity, Equity
- K. Election of officers of the Board
- L. Resolution to Approve Course Fees

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

6. Old Business

- None

7. President's Report

- Update on Construction of the Kirtland Center
- Analysis of three proposals to construct student housing, pending the receipt of all requested information
- Item K Action plan for the UC and M-TEC

8. Motion to enter into closed session to discuss a contract.

9. Board Member Reports/Open Discussion

10. Public Comment

10. Announcements & Calendar Items

- March 18, 2021 - Regular Board Meeting in-person meeting
- Higher Learning Commission meeting

Adjournment