

KIRTLAND COMMUNITY COLLEGE
Board of Trustees
Special Meeting Minutes
February 2, 2024

Date: Friday, February 2, 2024

Type: Special Meeting

Time: 10:00 am

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling

Quorum: Satisfied (minimum of four required)

Present: Jack Kramer, Vice Chairperson
Ed Pearen, Secretary
Amy Knepp, Trustee
Tom Ritter, Trustee
Alan Bruder, Trustee

Kirtland Community College Guest:
Dr. Tom Quinn – President Tony Madjai
Chris Perriat Ron Sharpe
Gina Moya Michelle Vyskocil
Chris Bowman

Absent: MaryAnn Ferrigan, Roy Spangler, Tom Ritter

I. ROUTINE

- The Board meeting was called to order by Jack Kramer, Vice Chairperson, at 10:00 am in Kirtland's President's Conference room.
- Pledge of Allegiance, led by the Board members
- Vice Chair Jack Kramer read Kirtland's Mission and Vision Statement
- Roll Call – MaryAnn Ferrigan, Roy Spangler, and Tom Ritter were absent.

II. SPECIAL BUSINESS

- Resolution to authorize individuals to sign a purchase agreement and closing documents for the sale of the remaining sellable property on the Roscommon Campus – Parcels 8 and 10 for \$70k cash purchase agreement to Water Wonderland, realtor Dale Smith.
 - Motion by Vice Chair Jack Kramer to authorize Dr. Quinn to execute the Purchase Agreement and make any revisions inconsistent with the resolution and Dr. Gary Roberts or Board Chair MaryAnn Ferrigan or Chris Bowman to take any other actions necessary to sell the property to the purchaser. Seconded by Amy Knepp. No further discussion. Roll call vote: Jack Kramer – Aye; Amy Knepp – Aye; Ed Pearen – Aye; Alan Bruder – Aye. Motion passes without dissent.
- Resolution authorizing Chris Bowman to sign a Memorandum of Agreement between the Michigan Department of Natural Resources (MDNR) to secure a grant allowing Kirtland to construct a Gun Range on the Grayling campus.
 - Motion by Alan Bruder to authorize Chris Bowman to sign the MOA between MDNR to secure a grant to allow Kirtland to construct a gun range on the Grayling campus. Seconded by Ed Pearen. No further discussion. Roll call vote: Alan Bruder – Aye; Ed Pearen – Aye; Amy Knepp – Aye; Jack Kramer – Aye. Motion passes without dissent.
- Dr. Quinn informed trustees there will be no other February Board Meeting, and the next meeting will be in March.

III. ADJOURNMENT

- Vice Chairperson Jack Kramer adjourned the meeting at 10:59 am with no further business to discuss.

Minutes submitted by:

Gina Moya, Asst. to the President

Adopted by the Board on: _____