

KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
REVISED AGENDA 01/13/2020
January 16, 2020 at 7:00 p.m. in Room 1443
Kirtland-Grayling, 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 December 17, 2019 Regular Board Meeting
- B. POL 5.100 Compliance with College Policies, **second read**
- C. POL 6.010 Registration, **second read**

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda (A - C) as presented.

6. New Business

- E. Resolution of the Board of Trustees of Kirtland Community College requesting conveyance of property for the well water system upgrades and accepting obligations for the facilities.

Suggested Resolution: That the Kirtland Community College Board of Trustees hereby requests that the State Building Authority convey title to the Facilities by Quitclaim Deed to Kirtland Community College.

- F. Resolution of the Board of Trustees of Kirtland Community College requesting conveyance of property for the academic building, art/maintenance building and administration building remodeling and additions, and accepting obligations for the facilities.

Suggested Resolution: That the Kirtland Community College Board of Trustees hereby requests that the State Building Authority convey title to the Facilities by Quitclaim Deed to Kirtland Community College.

7. Old Business

- ❖ POL 5.030 Salary Schedule for Teaching Faculty—tabled from December 17, 2019 Board meeting.

8. President's Report

- ❖ Advanced Placement presentation—Dr. Quinn

9. Board Member Reports / Open Discussion

- ❖ Quorum discussion regarding February 2020 Board meeting.

10. Announcements & Calendar Items

- Next board meeting – February 20, 2020

10. Adjournment