

**KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA
January 18, 2018 at 7:00 p.m. in the Community Room
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 November 16, 2017 Finance Meeting

B. Minutes from the November 16, 2017 Regular Board Meeting

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda as presented.

6. President's Report

Higher Learning Commission-Reaffirmation of Accreditation

Proposal for board self-evaluation

Three board positions up for renewal this year

Architect's rendering of Grayling addition – Jason

Update regarding February 2018 Finance Committee Meeting – Jason

Enrollment update – Michelle

7. New Business

C. 2018-2019 Academic Calendar - Julie

8. Board Member Reports / Open Discussion

9. Announcements & Calendar Items

- January 30, 2018 (Tuesday) American Red Cross blood drive @ Kirtland Grayling
- January 24 MCCA Lansing Legislative Summit
- Next Board meeting scheduled for Thursday, February 15
- Next GAB meeting February 22

10. Adjournment