

**KIRTLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Regular Meeting Agenda**

**January 19, 2023, at 7:00 p.m.**  
In-Person Meeting – Community Room A  
Kirtland Community College  
4800 W. Four Mile Rd., Grayling, MI

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**Regular Agenda**

**I. Call to Order and Pledge of Allegiance**

**Mission:** To provide innovative educational opportunities to enhance student lives and build stronger communities.

**II. Roll Call**

**III. Welcome and Introduction of Guests**

**IV. Public Comment(s)**

**V. Amendments to the Agenda**

**VI. 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 board member or staff member may ask that any item on the Consent Agenda be removed and placed later on the agenda for a complete 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 15, 2022, Regular Board Meeting Minutes

B. Revised POL 5.125 Emergency Closings

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

**VII. New Business -**

None

**VIII. Old Business**

None

**IX. President's Report**

- Report on Lobbying efforts

**X. Closed Session**

**Suggested Motion:** *I move the Board meet in closed session under section 8(e) of the Open Meeting to discuss President's Quinn contract with Kirtland Community College.*

**XI. Board Member's Reports/Open Discussion**

**XII. Announcements & Calendar Items**

- Home Basketball, January 21, Mid Michigan Community College
- Home Basketball, January 25, North Central Community College
- Home Basketball, January 28, Grand Rapids Community College

**XIII. Adjournment**