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

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**