I. ROUTINE
   • The meeting was called to order by Jack Kramer, Vice-Chairperson, at 7:02 pm in Kirtland’s Community Room A.
   • Pledge of Allegiance, led by the Board members
   • Vice Chair Jack Kramer read Kirtland’s Mission and Vision Statement
   • Roll Call – Mary Ann Ferrigan, Chairman, and Roy Spangler, Trustee, were absent. Trustee Alan Bruder attended via Zoom software.

II. PUBLIC COMMENTS
   • No members of the public were present.

III. CONSENT AGENDA
   a. December 15, 2022, Regular Board Meeting Minutes
   b. Revised POL 5.125 Emergency Closings

   Motion by trustee Ed Pearen to accept the Consent Agenda (a) as presented. Seconded by Trustee Amy Knepp. No further discussion. Motion passed 4/0 without dissent.

IV. NEW BUSINESS
   • No new business to be heard by Board members.

V. OLD BUSINESS
   • No old business to discuss at this meeting.

VI. PRESIDENT’S REPORT
   • Lobbying update - Dr. Quinn discussed the change in political status, the need to get legislatures to know who Kirtland is and get acquainted with us, discussion on Post-Secondary Enrollment Act
   • Matt Biermann – Esports presentation. The Esports room is located across from the welding department; the room is nearly complete; plans for a summer camp; Kirtland will be recruiting for their Esports team.
   • Campus Housing – Update by Dr. Quinn; insulation complete; working on an extensive handbook and
policies; fixtures being ordered.

- Roscommon Campus – Update by Dr. Quinn; prospective buyer Blackbear Properties wants to turn it into a rehab center; the second investor wants a complete inventory; Auxillo will do a physical inventory. Discussion on tax tribunal – Dr. Quinn and Chris Bowman are to attend the tax tribunal; affidavits were sent to the tax tribunal regarding the use of Roscommon campus property – criminal justice, and the truck driving school. Dr. Quinn will continue working on the tax issues with Roscommon.

- Other Updates – Enrollment and tuition hours are both up; Scott Rice, Art Department, has two art contest winners; the women’s basketball lost to Alpena 59-50 this week, but the men’s team beat Alpena 83-59. This Saturday, we play Mid-Michigan at 1 pm and 3 pm.

VII. CLOSED SESSION

- Motion by trustee Amy Knepp to enter into a closed session to discuss President Quinn’s employment contract. Seconded by trustee Tom Ritter; motion carries without dissent. The Board entered Closed Session at 7:18 pm.

- Motion by secretary Ed Pearen to leave Closed Session and reconvene regular board meeting. Second by Amy Knepp. Motion carries. The closed session ended at 7:37 pm, and the regular meeting reconvened.

VIII. RECONVENED BOARD MEETING – 7:37 p.m.

- Motion by Trustee Amy Knepp to extend Dr. Thomas Quinn’s contract as College President until June 2024, with benefits and salary negotiated at a later meeting. Seconded by Trustee Tom Ritter. No further discussion. Motion carries without dissent.

IX. BOARD MEMBER REPORTS/OPEN DISCUSSION

- Jack Kramer discussed former Kirtland Surge Tech student Liz Etson who is now a certified PA in Traverse City;
- Campus inclement weather closure was discussed, and a board member discussed the liability of having practice when the campus is officially closed due to inclement weather – Dr. Quinn will be meeting with Don Haskins and coaches as building/school closure due to inclement weather is very complex.
- Board members asked about the possibility of starting a cheerleading squad; they also mentioned that no teams that Kirtland plays have cheerleaders present during the games.
- Dr. Quinn informed Board about a possible Homecoming event for Alumni;
- Jack Kramer will be traveling to Washington, D.C. February 3 to meet with our state representative,