

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Regular Meeting Minutes -
REVISED
January 19, 2023

Date: Thursday, January 19, 2023

Type: Regular Meeting

Time: 7:02 pm

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling

Quorum: Satisfied (minimum of four required)

Present: Jack Kramer, Vice-Chairperson
Ed Pearen, Secretary
Amy Knepp, Trustee
Tom Ritter, Trustee
Alan Bruder, Trustee (via Zoom)

Kirtland Community College Guest:
Dr. Tom Quinn – President
Gina Moya
Chris Bowman
Matthew Biermann
John Thiel
Vanessa Noffsinger

Absent: Mary Ann Ferrigan
Roy Spangler

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 –MaryAnn 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,

X. ADJOURNMENT

With no further business to discuss, Vice-Chair Jack Kramer adjourned the meeting at 7:50 pm.

Minutes submitted by:

Gina Moya, Asst. to the President

Kirtland Community College - Grayling

Adopted by the Board on: 03/16/2023