

**KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA
January 20, 2015 in the President's Board Room**

1. Call to Order; Pledge of Allegiance
2. Roll Call
3. Welcome and Introduction of Guests
4. Public Comment
5. Consent Agenda (Section A):
 - a. Minutes from November 18, 2014 finance committee meeting
 - b. Minutes from the December 16, 2014 regular meeting

Suggested Resolution: That the Board of Trustees of Kirtland Community College approves the consent agenda (items a – b) as presented.
6. New Business (Section B):
 - a. Election of board officers (see enclosed policy)
 - b. Acceptance of the resignation of a board member and appointment of a new member
 - c. Architect and construction manager contracts
7. Reports (Section C):
 - a. President's Report (Grayling / Beaver Creek Township Update & Building Specifications) – Tom Quinn
 - b. Personnel Report – Dale Shantz
8. Board Member Reports / Open Discussion
9. Announcements: Blood Drive – February 5, Student / Staff Chili Cook-Off – February 16, Health Day – March 5, KCPA Presents Celtic Fest – March 7.
10. Adjournment