

**KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA**

January 21, 2020, at 7:00 p.m.

*This is a virtual meeting using Zoom software as per the
Michigan Department of Health and Human Services Regulations*

Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling, MI 49738

An educational session will precede the meeting starting at 6:00 pm. This meeting will include a presentation by Prime Rock, a developer interested in the purchase of the Roscommon Campus who will present a redevelopment plan for the campus.

1. Call to Order and Pledge of Allegiance

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

2. Roll Call

3. Welcome and Introduction of Guests

- 4. 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 member of the Board or staff may ask that any item on the Consent Agenda be removed and placed later on the agenda for full 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. Minutes from the December 19, 2020, Regular Board Meeting
- B. Revision of POL 5.300 Classification and Salary Administration Program
- C. Repeal of POL 5.200 Classified Temporary Employees
- D. Revision of POL 5.305 Review and Maintenance of Classification Compensation Structure
- E. Repeal of POL 5.320 Temporary Reclassification
- F. Revision of POL 5.325 Hiring Rates
- G. Revision of POL 2.305 Deferred Tuition Payment

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

5. New Business

- H. 2021 Board of Trustee Regular Meeting Schedule & Finance Meeting Schedule

Suggested Motion: *I move the Board of Trustees of Kirtland Community College approve the 2021 Board of Trustee Regular Meeting and Finance Meeting calendar.*

- I. Revision of POL 5.135 Bereavement Leave
- J. Revision of POL 6,040 Incomplete Grades
- K. Revision of POL 5.185 Medical Exam Reimbursement
- L. Revision of POL 5.380 Orientation
- M. Revision of POL 5.020 Contracts
- N. Revision of POL 2.115 Disposal of College Owned Property

Suggested Motion: *I move Policy _____ be accepted as a first reading with corrections/amendments and forwarded to the agenda for a second reading during the February Board of Trustees meeting.*

6. Old Business

7. President's Report

- Second-quarter budget update, Chris Bowman
- Discussion of Prime Rock proposal, Tom Quinn
- Update on COOR proposals, tentative pending time availability, Tom Quinn

8. Board Member Reports/Open Discussion

9. Public Comment

10. Announcements & Calendar Items

- February 18, 2021- Regular Board Meeting
- February 18, 2021 – Finance Meeting

Adjournment