

KIRTLAND COMMUNITY COLLEGE
AGENDA FOR A REGULAR MEETING OF
THE BOARD OF TRUSTEES
on
January 4, 2024
7:00 p.m.
4800 W. Four Mile Road, Grayling, MI 49738
Community Room A - First Floor

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. 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. Minutes from December 7, 2023, Regular Board Minutes
- B. Minutes from December 7, 2023, Special Board Meeting
- C. Minutes from December 7, 2023, Closed Session Meeting
- D. Minutes from December 1, 2023, Staff Forum Minutes
- E. Minutes from November 28, 2023, Special Board of Trustees Meeting
- F. Minutes from November 29, 2023, Direct Report Forum Meeting
- G. Minutes from November 29, 2023, Open Forum Meeting
- H. Minutes from November 29, 2023, Direct Report Forum
- I. Minutes from November 29, 2023, Staff Forum Meeting
- J. Minutes from November 29, 2023, Special Board of Trustees Meeting
- K. Minutes from November 30, 2023, Special Board of Trustees Meeting
- L. Adoption of POL 1.060 Board Member's Ethical Code - 2nd Read

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-L) as presented.*

VI. Old Business

•

VII. Postponed/Tabled Business

- M. Lamar Advertising Digital Sign Lease Agreement

VIII. New Business

- N. COOR ISD CTE Millage - Shawn Petri

IX. President's Report

- Student Financial Aide - Kemmoree Duncombe

X. Board Member's Reports/Open Discussion

XI. Announcements & Calendar Items

- January 13 - Kirtland vs Delta (Home Game)
- January 15 - Winer session begins
- January 17 - Kirtland vs Alpena (Home Game)
- July 31 - August 2 - MCCA Summer Conference - Mission Point

XII. Adjournment