

KIRTLAND COMMUNITY COLLEGE AGENDA

THE BOARD OF TRUSTEES

July 17, 2025

7:00 p.m.

Kirtland Community College

4800 W 4 Mile Road, Grayling

Community Room A

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: Introduction of New Employee(s):

IV. Public Comment(s)

V. Convergent Proposal (Security Upgrades)

VI. Additions/Deletions to Agenda

VII. Approval of Agenda

VIII. Consent Agenda:

- A. Minutes from June 19, 2025, Regular Board Meeting
- B. Minutes from June 19, 2025, Finance Board Meeting
- C. Minutes from June 19, 2025, Special Meeting
- D. Resolution of the FY 2025-2026 Budget
- E. Approval of the 2025-2030 Strategic Plan
- F. Approval of the Kirtland Federation of Teachers Collective Bargaining Agreement

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

IX. Old Business

None

X. Postponed/Tabled Business

None

XI. New Business

- G. POL 3.000 Community Service Revision (Vanessa Noffsinger)
- H. POL 3.005 Communications with the Public Revision (Matt Rice)
- I. POL 3.010 Informational Materials Recinding (Matt Rice)
- J. POL 3.015 Community Use of College Facilities Revision (Marty McDermott)
- K. POL 3.020 Staff Participation in Community Affairs Recinding (V. Noffsinger)
- L. POL 3.025 Recreational Programs Recinding (Vanessa Noffsinger)

- M. POL 3.040 Senior Citizen Discount Revision (Vanessa Noffsinger)
- N. POL 3.045 Freedom of Expression Revision (Vanessa Noffsinger)
- O. POL 3.050 Honorary Associate Degree (Vanessa Noffsinger)

XII. President's Report

- Marty McDermott - Athletics Update
- John Thiel - CIC Update
- Matt Rice – Marketing Updates
- Other Items:

XII. Board Member Reports/Open Discussion

XIII. Announcements & Calendar Items

- **July 25-27, 2025 AuSable River Canoe Marathon**
- **MCCA 2025 Summer Conference, July 30 - August 1st at Mackinac Island**
- **August 12, 2025 Trustees and Regents Virtual Lunch and Conversation**
- **August 21, 2025 Board of Trustees Meeting, Grayling Community Room A**

XIV. Adjournment