

**KIRTLAND COMMUNITY COLLEGE  
AGENDA**

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**THE BOARD OF TRUSTEES  
JUNE 15, 2023  
4800 W. Four Mile Road, Grayling, MI 49738**

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**Finance Committee Meeting - 6:00 p.m. - 7:00 p.m.**  
**Agenda Provided by Chris Bowman**

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**PUBLIC HEARING on Budget 2023-24  
7:00 p.m. -7:15 p.m.**

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**Regular Board meeting 7:00 p.m.**  
In-Person Meeting – Community Room A  
Grayling Campus

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**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 May 25, 2023, Regular Board Meeting
- B. Minutes from May 25, 2023, Special Board Meeting
- C. Minutes from June 1, 2023, Special Board Meeting
- D. Adoption of POL 1.060 Document Retention

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

**VI. Old Business - None**

**VII. Postponed/Tabled Business -None**

**VIII. New Business**

- E. Approval of 2023-24 Kirtland Budget
- F. MCCA 2023-2024 Board Certification

**IX. President's Report**

- F. Event Center update
- G. CIC Recap 2022-23
- H. Student Housing Tour

**X. Closed Session**

**XI. Board Member's Reports/Open Discussion**

**XII. Announcements & Calendar Items**

- **July 26-28** - MCCA Summer Conference - Traverse City (*Reservations made*)
- **Oct. 9-12** - ACCT Leadership Conference - Las Vegas, NV (*Reservations made*)

**XIII. Adjournment**