

**KIRTLAND COMMUNITY COLLEGE  
REVISED AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 17, 2021, at 7:15 p.m.  
Face to Face Meeting – Community Room A  
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling, MI 49738**

**PUBLIC HEARING – COLLEGE BUDGET – 7:00 – 7:15 p.m**

**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. May 13, 2021, Special Board Meeting Minutes
- B. May 20, 2021, Regular Board Meeting Minutes
- C. May 20, 2021, Finance Meeting Minutes
- D. May 24, 2021, Special Board Meeting Minutes
- E. Revision of POL 5.385 Position Descriptions
- F. Revision of POL 5.175 Confidentiality
- G. Revision of POL 5.395 Long-Term Disability
- H. Revision of POL 5.060 5.410 Reduction in Workforce
- I. Adoption of POL 1.055 Diversity, Inclusion and Equity

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

**5. New Business**

- J. Repeal of POL 2.240 Supplanting
- K. Revision of POL 5.400 Workers Compensation
- L. Revision of POL 6.030A Academic Probation and Academic Dismissal
- M. Resolution to approve a Best Practices Report
- N. Motion to approve the 2021-2022 College Budget (*PUBLIC HEARING 7:00*)

**Suggested Motion:** *I move that Policy \_\_\_\_ be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the April Board meeting.*

**6. Old Business**

- O. Revision of POL 2.245 ADA/Section 504 Grievance Procedures
- P. Revision of POL 2.210 Compliance with the ADA

**Suggested Motion:** *I move that Policy \_\_\_\_ be brought back to the table for discussion and review.*

## **7. President's Report**

- Update on student housing
- Student enrollment report for summer session
- Report on program accreditation, industry certification, and state licensing

## **8. Board Member Reports/Open Discussion**

## **9. Public Comment**

## **10. Announcements & Calendar Items**

- July 15, 2021 Regular Board Meeting as needed
- July 20-22 MCCA Summer Conference (zoom)
- August 1, Proposed completion of the construction project
- August 25, Vaccination Clinic-Tentative
- September 10 Ribbon Cutting (Friday)
- September 11, 9:00-11:30Open House (Saturday)
- October 13-16 ACCT Leadership Congress – San Diego, CA

## **11. Adjournment**