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 single Board action adopting the Consent Agenda

   A. Minutes from the April 9, 2020 Regular Board Meeting  
   B. Minutes from the May 21, 2020 Regular Board Meeting  
   C. Approval of a revision of the Board Bylaws

   Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda (A – C) as presented.

5. New Business (attachments D - G)
   A. Resolution to Bestow Honoraria Status for Christin Bates – Nathan Sutton (Item D)

   Suggested Motion: That the Board of Trustees of Kirtland Community College approve the Resolution to bestow Honoraria status for Christin Bates

   B. Approval of the 2020-2021 budget – Jason Broge (Items E-G)

   Suggested Motion: That the Board of Trustees of Kirtland Community College approves the Fiscal Year 2020-2021 budget as presented.

   C. Consideration of the July board meeting – Tom Quinn

6. President’s Report (Attachments H-I)
   • Report on how students will complete winter 2020 semester courses--Amy Fugate  
   • Report on mini courses offered free to the public--Amy Fugate (Item H)  
   • Report on online community education courses--Cesalee Kufel (Item I)  
   • Report on a computer program previously suspended--Amy Fugate  
   • Report on the marketing message for Kirtland --Tom Quinn

8. Board Member Reports / Open Discussion
9. Public Comment

10. Announcements & Calendar Items
    • July 2 & 3, Kirtland closed in observance of Independence Day.
    • July 16, Regularly scheduled July board meeting,
    • July 25, last day of summer session
    • August 17, First day of faculty workshop, virtual
    • August 24, first day of fall semester classes
    • September 5-8, Labor day break
    • December 12, end of fall semester

Adjournment