

KIRTLAND COMMUNITY COLLEGE AGENDA

THE BOARD OF TRUSTEES

June 19, 2025

7:00 p.m.

PUBLIC HEARING on Budget 2025-26

7:00 p.m. - 7:15 p.m.

Finance Meeting

6:00 p.m. - 7:00 p.m.

Special Meeting

4:00 p.m. - 6:00 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):

Katelyn Vierling-Moore - Cashier

Laura Hoover - Instructional Support

Corin McDonald - Financial Aid Advisor

Cary Jansen - Director of Student Accounts

IV. Public Comment(s)

V. Additions/Deletions to Agenda

VI. Approval of Agenda

VII. Consent Agenda:

- A. Minutes from May 15, 2025, Regular Board Meeting
- B. Minutes from May 15, 2025, Finance Board Meeting
- C. Board Bylaws Revision
- D. 2025 - 2026 Academic Calendar Revision
- E. POL 1.065 Board of Trustee Member's Ethical Code

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

VIII. Old Business

None

IX. Postponed/Tabled Business

None

X. New Business

- F. Approval of Resolution for FY 2025-26 Budget
- G. Approval of 2025-2030 Strategic Plan
- H. 2025-26 MCCA Board of Directors Certification

XI. President's Report

- Amy Roy & Julie McClure - Nursing Honor Guard
- Amy Roy - ADN to BSN
- Matt Biermann – IT Updates
- Matt Rice – Marketing Updates and 2025-26 Annual Institutional Marketing Plan
- Other Items:
 - BOT Presentation Schedule
 - New President Goals – 2025-26
 - Union Negotiations update

XII. Board Member Reports/Open Discussion

XIII. Announcements & Calendar Items

- **July 4, 2025 Holiday**
- **July 17, 2025 Board of Trustees Meeting 7:00 pm Kirtland Grayling Campus**
- **MCCA 2025 Summer Conference, July 30 - August 1st at Mackinac Island**

XIV. Adjournment