

**KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA**

**June 20, 2019 at 7:00 p.m. in Conference Room A
Kirtland Grayling, 4800 W. 4 Mile Road, Grayling MI 49738
Finance Committee Meeting at 5:30 p.m. in the President's Board Room 2001**

**5:30 p.m. Finance Meeting
7:00 p.m. Regular Meeting**

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. Public Comment

- 5. 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 May 16, 2019 Finance Committee Meeting
- B. Minutes from the May 16, 2019 Public Budget Meeting
- C. Minutes from the May 16, 2019 Regular Board Meeting

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

6. New Business

- D. Approval of the 2019-2020 budget

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the Fiscal Year 2019-2020 budget as presented.

- E. Acceptance of a Report from the Program Committee

Suggested Motion: That the Board of Trustees of Kirtland Community College accepts the program committee report from employees and one member of the Board of Trustees.

- F. Consideration for Facilities Expansion – Dr. Quinn

- G. Consideration of 2018 Master Facilities Plan

Suggested Motion: That the Board of Trustees of Kirtland Community College accepts the 2018 Master Facility Plan, subject to revision as appropriate.

H. POL 5.205 Part-time Classified Employee Benefits—proposed revision, Nathan Sutton

I. Appointment of MCCA Trustee Director and Alternate Trustee Director

J. Best Practices Resolution for State Funding

7. President's Report

8. Board Member Reports / Open Discussion

➤ July 18, 2019 Board meeting

9. Announcements & Calendar Items

- July 3 & 4 Kirtland closed in observance of Independence Day.



- MCCA Summer Conference July 24 – 26, 2019 in Traverse City.
- Michigan Forest Products Institute Ribbon Cutting is September 6th, and Public Tours will be on September 7th.

10. Adjournment