1. Call to Order, Pledge of Allegiance

2. Roll Call

3. Welcome and Introduction of Guests

4. Public Comment

5. Correspondence
   a. ARC/STSA Accreditation Review Council on Education in Surgical Technology and Surgical Assisting

6. 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 17, 2016 Finance Committee Meeting
   b. Minutes from the May 17, 2016 Regular Board Meeting
   c. Second Reading, POL 4.045 Library Services
   d. Second Reading, POL 4.050 Library Materials
   e. Second Reading, POL 4.085 Copyright Policy
   f. Second Reading, POL 5.445 Nepotism

   **Suggested Motion:** That the Board of Trustees of Kirtland Community College approves the Consent Agenda as presented.

7. Student Athlete Awards Announcements/ Presentation, Melody Haskins, Assistant Athletic Director

8. New Business
   - Certification of Appointments to the 2016-2017 MCCA Board of Directors (one appointee is required)
   - Approval of the Master Facilities Plan, (administration requests a main motion to approve)
   - Approval of the 2016-2017 Budget, (administration requests a main motion to approve)
   - New Policy on Public Concerns and Complaints, (administration requests a main motion to move to a second reading)
• Amend Policy 1.005 Use of Outside Professional Services, (administration requests a main motion to move to a second reading)
• Approval of the Faculty Bargaining Unit Contract, (Administration asks that this item be deferred until the completion of the executive session).

9. President’s Report - T. Quinn
• KPCA Director- J. Leone, FY 2015-2016 Community Contributions and Liquor License
• KCC 2016/2017 Academic Programs of Study and Non-Degree Seeking/Personal Interest programs
• Report on informational meetings for ARAUCO
• Kirtland- Gaylord M-TEC Enrollment Information
• Human Resources Report- D. Shantz

10. Board Member Reports / Open Discussion

11. Announcements
• July 26-29th MCCA Summer Conference on Mackinac Island
• Friday, September 30th Ribbon Cutting at HSC from 10:00 a.m.-2:00 p.m. (9:00 a.m. VIP Breakfast and Private Tour)
• Saturday, October 1st Public Tours at HSC from 10:00 a.m.-2:00 p.m.
• Saturday, October 1st KCC Foundation hosts the President’s Gala
• Foundation Brunch Parties at Kirtland-Grayling

12. Executive Session
• Administration asks the Board of Trustees to move to a closed session to discuss 1). a proposed Faculty Bargaining Unit Contract and 2). negotiations with the Steelworkers Union.

13. Adjournment