

KIRTLAND COMMUNITY COLLEGE
MINUTES REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES

June 21, 2016 - Administration Building, Room 253

The meeting was called to order by Chair Ferrigan at 7:00 p.m.

Pledge of Allegiance

Roll Call:

Trustees Present: MaryAnn Ferrigan, Jack Kramer, Ed Pearen, Roy Spangler, Ruggero Dozzi, Dave Dougherty, and Amy Knepp

Trustees Absent: None

Employees Present: Tom Quinn, Jason Broge, Michelle Vyskocil, Tim Scherer, Julie Lavender, Ilene Scherer, and Heidi VanWagner

Guests Present: Matt Varcak - The Oscoda County Herald

Welcome and Introduction of Guests

Public Comment: None

Correspondence: President Quinn presented a letter from the agency that accredits the Surgical Technology and Surgical Assistance Program. This program is now fully accredited by the ARC/STSA.

Consent Agenda: Motion by Chair Kramer, second by Trustee Knepp to approve the consent agenda as presented. Motion carried via voice vote.

New Business

Assistant Athletic Director, Melody Haskin, informed the Board that four student athletes on the cross-country team received awards for their academic performance, and two members of the same team had received honorable mention.

The Board approved the election of Chair MaryAnn Ferrigan to serve as the voting delegate to the Michigan Community College Association (MCCA). Roy Spangler was selected as the alternate.

Motion by Vice Chair Kramer, second by Trustee Ritter, to approve the Master Facilities Plan. All in favor. Motion carried via voice vote.

Motion by Trustee Pearen, second by Trustee Knepp, to approve the 2016-2017 budget. No further discussion. All in favor. Motion carried via voice vote.

Proposed New Policy 1.045 Public Concerns and Complaints. Motion by Vice Chair Kramer, second by Trustee Dozzi, to move this policy to a 2nd reading. All in favor. Motion carried via voice vote.

Proposed revision of Policy 1.005 Use of Outside Professional Services. A recent update in the Organizational Chart for the college led to the recommended revision of this policy. Motion by Trustee Pearen, second by Trustee Dougherty, to move policy to a 2nd reading. All in favor. Motion carried via voice vote.

Motion by Chair Ferrigan, second by Trustee Spangler to approve the Kirtland Center for the Performing Arts application for Special Liquor License for FY 2015-2016. All in favor. Motion carried via voice vote.

Honoraire Status for Cynde Kochensparger: Motion by Trustee Dozzi, second by Trustee Pearen to grant Honoraire status to Cynde Kochensparger. All in favor. Motion carried via voice vote.

President's Report

- T. Quinn reviewed the 2016/2017 Academic Programs of Study as well as the Non-Degree Seeking/Personal Interest programs
- Update on potential training contracts with ARAUCO/North America
- Enrollment at M-TEC Gaylord continues to be strong

Personnel Report

- HR Director Dale Shantz reported on the most recent staffing updates
- Matt Biermann, Network Administrator, has completed a Bachelor of Science in Technology Management, Magna Cum Laude from Eastern Michigan University. Congrats to Matt !!!

Board Member Reports/ Open Discussion - none

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

7:38 p.m. motion by Trustee Spangler, seconded by Vice Chair Kramer, to enter into executive session to discuss a proposed Faculty Bargaining Unit Contract. All in favor. Motion carried via voice vote.

8:17 p.m. motion by Trustee Dougherty, second by Trustee Knepp, to return to open meeting. All in favor. Motion carried via voice vote.

With no further business, Chair Ferrigan adjourned the meeting at 8:18 p.m.