

KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA
March 15, 2018 at 7:00 p.m. in the Community Room
Kirtland Grayling, 4800 W. 4 Mile Road, Grayling MI 49738

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 January 18, 2018 Regular Board Meeting
- B. POL 4.100 Peer-to-Peer File Sharing – for review with no proposed changes

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

6. New Business

- C. Resolution Approving Special Assessment Agreement (Water Supply System Special Assessment and Sanitary Sewer System Special Assessment)

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the resolution as presented.

- D. Resolution to Approve bids for Kirtland Community College Michigan Forest Products Institute Building

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the resolution as presented.

- E. Resolution to Approve Tuition and Fees for the 2018/2019 Academic Year

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the resolution as presented.

7. President's Report

- Cross-Country runners: Anastasia Bragg and Elijah Bragg have been named to the Academic All-America Team. Anastasia also won our home invitational this fall at Hanson Hills - there were 7 schools in attendance.
- How we determine enrollment forecast – Nick Baker
- Mill Levy Presentation for Otsego County Citizens – T. Quinn

8. Board Member Reports / Open Discussion

9. Announcements & Calendar Items

- MCCA Board of Directors Meeting, March 22 and 23, Glen Oaks Community College
- March 30 (Good Friday) – Kirtland Community College closed
- Groundbreaking for the addition to the Grayling Campus, Tuesday, May 1 at 3:00 p.m.
- Public meetings for citizens of Otsego County May 1, 7, 9 at the University Center Gaylord, 6:00 p.m.
- Kirtland Graduation, May 4, Roscommon Campus
- 46th Police Academy Graduation, May 11, Roscommon Campus 11:00 a.m.
- Next Board meeting scheduled for Thursday, April 19

10. Adjournment