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 5, 2017 Regular Board Meeting.
   b. POL 4.080 Evaluation of Probationary Faculty-2nd Reading
   c. POL 4.090 Field Trips- 2nd Reading
   d. POL 6.026 Graduation Honors- 2nd Reading

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

6. President’s Report- T. Quinn
   a. Update on the Grayling campus site plan
   b. Update on the Utilities Authority
   c. Personnel Report- D. Shantz

7. New Business
   - POL 4.055 Textbook Selection-1st Reading, (this agenda item was discussed at a previous meeting and is now included as a 1st reading because of philosophical changes).
   - Approval of Medical Assistant Certificate
   - POL 4.110 Program Requirements for AAS, ASA, ABA, and AC Degrees-1st Reading
   - Providing an easement through Kirtland Grayling campus property for a new trucking terminal and dispatch center. A preliminary maps indicating the location of the easement is included with this agenda. Suggested resolution is attached.
   - Establish Tuition Rates for 2017-2018.
8. Board Member Reports / Open Discussion
   • Student Meetings on Housing

9. Announcements
   • Thursday, March 16th- 2:30 p.m.- Foundation Board Meeting, Roscommon Campus
   • Saturday, March 18th- 7:00 p.m.-KCPA Presents Celtic Fest
   • March 23rd -24th- MCCA Board of Directors Meeting at Jackson College
   • March 31st-April 4th HLC Conference in Chicago
   • April 8th–KCPA Presents Jimmy Webb: The Glen Campbell Years
   • Friday, April 28th- 10:00 a.m.- Student Leader Brunch at the HSC in Grayling, and 6:30 p.m.- Graduation Commencement-Roscommon Campus

10. Adjournment