

**KIRTLAND COMMUNITY COLLEGE
AGENDA
THE BOARD OF TRUSTEES
MARCH 16, 2023
4800 W. Four Mile Road, Grayling, MI 49738**

**Regular Board meeting 7:00 p.m.
In-Person Meeting – Community Room A**

Regular Agenda

I. Call to Order and Pledge of Allegiance

Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

II. Roll Call

III. Welcome and Introduction of Guests

IV. Public Comment(s)

V. Amendments to the Agenda

VI. 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 board member or staff member may ask that any item on the Consent Agenda be removed and placed later on the agenda for a complete 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 a single Board action adopting the Consent Agenda.

- A. Minutes from January 19, 2023, Regular Board Meeting
- B. Approved Academic Calendar for 2023-2024

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the consent agenda as presented.*

VII. New Business -

- C. Motion to appoint a Board Member to investigate and respond to a FOIA request.
- D. Revision of POL 6.056 Residency
- E. Adoption of POL 6.080 on Student Housing
- F. Adoption of POL 5.460 on Acceptable Use of Computers Policy

VIII. Old Business

None

IX. President's Report

- *Presentation of the 2023-2024 Kirtland Marketing Plan - Matt Rice*
- *Presentation on new Transfer Pathways for 2023 - Dr. Quinn*
- *Presentation – How to find KCC Website Calendars - Dr. Quinn*

X. Board Member's Reports/Open Discussion

XI. Announcements & Calendar Items

- March 24-28 HLC Convention - Chicago
- March 27 - 31 Spring Break
- April 20 Regularly Scheduled board meeting

XII. Adjournment