

**KIRTLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**March 17, 2022, at 7:00 p.m.  
In-Person Meeting – Community Room A  
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling,  
MI 49738**

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**Public Finance Committee Meeting  
March 17, 2022 - 6:00 pm**

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**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(s)**

- 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 a 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 a single Board action adopting the Consent Agenda.*

- A. February 24, 2022, Regular Board Meeting Minutes
- B. Revision of POL 5.315 Addition of New Classified Staff Positions
- C. Revision of POL 6.056 Residency

**Suggested Motion:** *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A-C) be approved as a second read.*

**6. New Business**

- D. Revision of POL 5.055 Discipline
- E. Resolution to establish Tuition and Fees for 2022-2023

**Suggested Motion:** *I move that Policy #\_\_\_ be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the April Board meeting.*

**7. Old Business**

**8. President's Report**

- Roscommon Campus update
- Update on the construction of student housing

**9. Board Members Reports/Open Discussion**

*\*\* Board members participating on Zoom cannot vote on agenda items but can make comments during this portion of the agenda.*

**10. Announcements & Calendar Items**

March 23-24, 2022 - MCCA BOD Meeting - Greenville, MI  
March 30, 2022 - LaFontaine Dedication @ 11:30 am - 12:30 pm  
April 1-5, 2022 - 2022 HLC Conference (Virtual)

**11. Adjournment**