

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Regular Meeting Minutes
March 17, 2022

Date: Thursday, March 17, 2022

Type: Regular Meeting

Time: 7:00 p.m.

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling &
Via Zoom Software

Quorum: Satisfied (minimum of four required)

Present: Amy Knepp, Acting Chairman
Ed Pearen, Secretary
Alan Bruder, Trustee
Tom Ritter, Trustee
Roy Spangler, Trustee
Jack Kramer (via Zoom)

Kirtland Community College Guest:
Dr. Tom Quinn – President
Matt Biermann
Dr. Amy Fugate
Gina Moya
Michelle Vyskocil
Vanessa Noffsinger
Kristen Barnhart
Chris Bowman
Tony Madjai

Absent: MaryAnn Ferrigan

I. Routine

- Call to Order: 7:00 p.m. by Acting Chairperson Amy Knepp
- Pledge of Allegiance
- Mission and Vision Statement - To provide innovative educational opportunities to enhance student lives and build stronger communities. Kirtland will be the first choice for learner-centered education, guiding students and communities toward success.
- Roll Call – All board members were present in person or by Zoom Conferencing
- Welcome to Guests –Dr. Quinn introduced KCC Faculty guests: Vanessa Noffsinger (via Zoom);
- No Public Comments

II. 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

Motion by Trustee Roy Spangler to accept Consent Agenda (a-c) as presented, and the policies presented be approved as a second read. Second by Trustee Tom Ritter. No further discussion. Motion passed unanimously without descent.

III. NEW BUSINESS

- Revision of POL 5.055 Discipline: Motion by trustee Alan Bruder to accept as a first read with amendments and forward to the agenda of the March Board meeting for a second reading. Second by Trustee Tom Ritter. No further discussion. Motion passes without dissent
- Resolution -Establishing Tuition and Fees for 2022-2023 Academic year. Motion by trustee Tom Ritter to accept the Resolution to Establish Tuition and Fees for 2022-2023. Second by trustee Alan Bruder. Discussion ensued regarding the increased amount is lower than the Consumer Price Index. No further discussion. Motion passes with as 5-0, roll call vote: E. Pearen – Aye; A. Bruder – Aye; A. Knepp – Aye; T. Ritter – Aye; R. Spangler

– Aye, Absent: MaryAnn Ferrigan. Unable to vote: J. Kramer (attending via Zoom).

IV. Old Business - None

V. President's Report

- Dr. Quinn provided an update on the sale of the Roscommon Campus. Dr. Quinn gave a historical review of individuals/organization that have entered purchase agreements for the Roscommon campus. The current investor (Church group) has backed out of the Purchase Agreement without explanation. Dr. Quinn has three other interested parties with one serious contender.
- Notice of Assessment for Roscommon Campus – The local township is taking Kirtland (Roscommon campus) off the tax-exempt status because the facility is not longer using it as a college, and placing the property on commercial tax status. Dr. Quinn and Kristen B. has filed necessary paperwork to keep property on non-exempt status. Dr. Quinn is also working with the attorney to prepare a Resolution to go to the Tax Tribunal – members of the board will be asked to sign the Resolution at the April board meeting.
- MCCA Board of Directors meeting – MaryAnn F. and Roy S. are board members
- Update on Housing – Meeting today to discuss plumbing, engineers, designers, some board members. April 14 is the next housing meeting. June 9, 2022 is set for start of construction. The bidding process will begin, Discussion ensued with board members regarding student athletes in housing. Discussion ensued regarding Ed Hunt who has been hired as contractor and taking all bids. Kirtland will be able to see the bids as a part of the bidding process– all local contractors will be able to bid on project.
- Event Center outside appearance – Discussion regarding the outside appearance of the Event Center between Dr. Quinn and board members.

VI. Board Member Reports/Open Discussion

- Ed Pearen – Discussed his visit at Cardiac Stenography and how pleased he was with the department. Ed discussed two students that were driving long distances to take the class at Kirtland. Ed suggests more advertisement of the program.

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

With no further business to discuss, Chairperson Amy Knepp adjourned the meeting at 7:45 p.m.

Minutes submitted by:
Gina Moya, Asst. to the President

Adopted by the Board on: _____