

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

**March 18, 2021, at 7:00 p.m.**

*This is a virtual meeting using Zoom software following regulations of the  
Michigan Department of Health and Human Services*

**Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling, MI 49738**

**Kirtland Community College Finance Meeting  
at 6:30 pm.**

*This is a virtual meeting using Zoom software following the regulations of the  
Michigan Department of Health and Human Services*

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

- A. February 18, 2021 Regular Board Meeting Minutes
- B. February 18, 2021 Finance Meeting Minutes
- C. Revision of POL 6.040 Incomplete Grades
- D. Adoption of elected Board officers

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

**5. New Business**

- E. Revision of POL 2.235 Lobbying
- F. Revision of POL 2.210 Compliance with the ADA
- G. Revision of POL 2.245 ADA/Sec 504 Grievance Procedure
- H. Revision of POL 2.250 Internet Account Administration
- I. Revision of POL 5.060 Vacation Leave
- J. Revision of POL 5.000 Equal Opportunity for Employees

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

**6. Old Business**

- K. Revision of POL 2.025 College Owned Vehicles previously laid on the table.
- L. Resolution to Approve Tuition, Student Fees, and Course Fees previously laid on the table

**Suggested Motion:** *I move \_\_\_\_\_ be brought back to the table for discussion.*

**7. President's Report**

- Update on the use of federal pandemic relief funds
- General plan for the 2021 commencement
- Update on the plans for the use of the Kirtland Center

**8. Board Member Reports/Open Discussion**

**9. Public Comment**

**10. Announcements & Calendar Items**

- April 15- Regular Board Meeting 7:00 pm
- May 20 -Regular Board Meeting 7:00 pm
- Commencement, Saturday May 22, 1:00 pm -3:00 pm
- Police Academy Graduation, to be determined
- Nursing Pinning Ceremony, May 7
- Last day of the semester, May 8

**Adjournment**

