

**KIRTLAND COMMUNITY COLLEGE
AGENDA FOR THE BOARD OF TRUSTEES
March 21, 2019 at Kirtland Grayling
4800 W. 4 Mile Road, Grayling MI 49738**

7:00 p.m. Regular Meeting

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

Introduction of “All-Michigan” nominees for Academic Scholarship – Dr. Julie Lavender
Introduction of Cross Country Team – All Americans

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. January 17, 2019 Regular Board Meeting Minutes

B. POL 6.056 Residency (update as required by State of Michigan *In-State Tuition Referenced in Law 115-251*)

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda (A-B) as presented.

6. New Business

C. Proposed new POL 3.050 Honorary Degree 1st read – Foundation, David Lepper

D. POL 5.140 Sick Leave – proposed revision, Nathan Sutton

E. Policy statements change – Use of College Property – 2nd read

F. Resolution to approve Tuition and Fees for the 2019/2020 Academic Year

G. Resolution to approve the agreement with the Kirtland Community College Federation of Teachers for the period July 1, 2019 through June 30, 2022

H. Resolution to approve Capital and Large Purchases for 2019-2020

I. Approval of a site plan for the Grayling campus

President’s Report

Update on Apprenticeships – Kathleen Fox, Workforce Development

Update on Student housing

7. Board Member Reports / Open Discussion

8. Announcements & Calendar Items

- Next board meeting April 18, 2019
- April 19, 2019 – college closed (Good Friday)
- May 3 – Commencement at Roscommon 6:30 p.m.

9. Adjournment