Meeting called to order by Chair Ferrigan at 7:03 p.m.
Pledge of Allegiance and reading of the Board of Trustee’s Mission Statement.

Roll Call: Trustees present: Chair MaryAnn Ferrigan, Amy Knepp, Tom Ritter, and Ed Pearen

Trustees absent: David Patterson

Trustees participating via ZOOM: Jack Kramer, and Roy Spangler

Employees present: Tom Quinn, Julie Lavender, Jason Broge, Michelle Vyskocil, Matt Biermann, Sarah Holecheck, Nathan Sutton, and Kathleen Fox

Welcome and Introduction of Guests: None

Public Comment:
➢ Dr. Julie Lavender introduced the names of two nominees: Jennifer Green and Rachel Steifel for the All-Michigan Academic Scholarship Program.
➢ Kirtland Athletic Director Don Haskin introduced 5 members of the Academic All Americans Cross-Country team.

Consent Agenda: Motion by M. Ferrigan, second by T. Ritter, to approve the January 17, 2019 consent agenda as presented:

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).

All in favor. Motion carried.

New Business:
C. Proposed new POL 3.050 Honorary Degree 1st read. Dr. Quinn requests that the 1st read of POL 3.050 Honorary Degree be approved at the April 16, 2019 Board Meeting. Motion by R. Spangler, second by A. Knepp, that the Board approves the 1st read of POL 3.050 Motion carried via voice.

D. Proposed revision of POL 5.140 Sick Leave. Nathan Sutton reviewed and clarified the proposed policy revision of POL 5.140 Sick Leave. Motion by M. Ferrigan, second by T. Ritter to approve. Motion carried via voice.
E. Policy statements change regarding use of College Property. Discussion of various changes. Motion by M. Ferrigan, second by J. Kramer to move to a second read. Motion carried via voice.

F. Resolution to approve Tuition and Fees for the 2019/2020 Academic Year. Motion by A. Knepp, second by T. Ritter to approve the resolution for Tuition and Fees for the 2019/2020 Academic Year as presented. Motion carried via voice.

G. Resolution to approve the agreement with the Kirtland Community College Federation of Teachers for the period July 1, 2019 through July 30, 2022. Motion by A. Knepp, second by J Kramer to approve. Motion carried via voice.

H. Resolution to approve Capital and Large Purchases for 2019-2020. Motion by R. Spangler, second by T. Ritter to approve. Motion carried via voice.

I. Approval for a site plan for the Grayling campus. Dr. Quinn discussed potential future changes and provided a map of the possible future layout. Motion by E. Pearen, second by T. Ritter to approve the site plan. Motion carried via voice.

President’s Report

❖ Kathleen Fox, Director of Workforce Development provided a PowerPoint presentation regarding Apprenticeships.
❖ Dr. Quinn handed out copies of a blueprint showing what student housing could look like potentially. He would like to pursue a business plan.

Board Member Reports / Open Discussion

❖ Jack Kramer provided a handout and discussed an article from the ACCT regarding 2019 Community College Federal Legislative Priorities.
❖ Dr. Quinn mentioned an upcoming meeting to help define a strategic plan.

Review of the announcements and calendar items as listed on the agenda.

With no further business, Chair M. Ferrigan declared the meeting adjourned at 8:26 p.m.