



- 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.