I. ROUTINE
   • The Board meeting was called to order by Amy Knepp, Acting Chairperson, at 7:00 pm in Kirtland's Community Room A.
   • Pledge of Allegiance, led by the Board members
   • Acting Chair Amy Knepp read Kirtland's Mission and Vision Statement
   • Roll Call – Trustee Roy Spangler was absent, MaryAnn Ferrigan and Jack Kramer were absent but present via Zoom; all other members were present

II. WELCOME OF GUESTS
   • Tony Madja introduced his son Walter Madja.

III. AMENDMENTS TO AGENDA
   • Item D – Revised Resolution for Purchase Agreement for Roscommon Property - tabled to the next agenda when all Board members are present for discussion.

IV. PUBLIC COMMENTS
   • No members of the public were present.

V. CONSENT AGENDA
   a. Minutes from January 4, 2024, Regular Board Minutes
   b. Minutes from February 2, 2024, Special Board Minutes

   Motion by Secretary Ed Pearen to accept the Consent Agenda (a-b) as presented. Seconded by trustee Alan Bruder, there is no further discussion. Motion passed without dissent.

VI. OLD/POSTPONED BUSINESS

VII. NEW BUSINESS
   • Motion by trustee Alan Bruder to approve the Resolution to establish Tuition and Fees for the 2024-2025 academic year. Seconded by trustee Tom Ritter. No further discussion. Roll call
Board Members Annual 2023-2024 Conflict of Interest Disclosures - The Board members present signed their annual disclosures and submitted them to the President's Assistant.

• Motion by trustee Alan Bruder to revise policy number change on POL 1.065 Board Member's Ethical Code. Seconded by trustee Tom Ritter. No further discussion. Motions passed without dissent.

• Motion by Secretary Ed Pearen to move revised POL 2.275 Freedom of Information Act to a seconded reading at the April Board meeting based on revisions presented and follow-up with legal counsel for any additional changes. Seconded by trustee Alan Bruder. No further discussion. Motion passed without dissent.

• Motion by trustee Tom Ritter to accept changes presented and move the revised POL 5.335 Lateral Transfers to a second reading at the April board meeting. Seconded by trustee Alan Bruder. No further discussion. Motion passed without dissent.

• Motion by trustee Tom Ritter to accept changes presented and move the revised POL 5.345 Definitions and Descriptions of Employee Categories to a second reading at the April Board meeting. Seconded by Amy Knepp. No further discussion. Motion passed without dissent.

VIII. PRESIDENT'S REPORT

• Dr. Roberts updated the Board members regarding his Meet & Greet meetings with staff and faculty. Dr. Roberts informed the Board that he will meet with community and township members in the coming weeks.

• Dr. Roberts introduced Derric Knight, Student Housing Director, who gave an update on student housing goals and processes; the challenges and successes of student participation in past student events; virtual housing tours; past, current, and future student activities, intramural sports; and student housing-specific activities offered to students living on campus. Activities and efforts to grow student housing were also discussed.

IX. BOARD MEMBER REPORTS/OPEN DISCUSSION

• Discussion ensued with Dr. Roberts regarding the goals he established for himself in this position. Dr. Roberts discussed his top priorities - Meet and Greet (faculty and staff), Community visits, Kirtland policies, and looking at current programming and future programming that is sustainable via committee.

• Discussion ensued regarding a response regarding the Gun Range grant, but there are no current updates.

X. ADJOURNMENT

With no further business to discuss, Chairperson Amy Knepp adjourned the meeting at 7:44 pm.

Minutes submitted by:
Gina Moya, Asst. to the President
Kirtland Community College - Grayling

Approved by the Board on 04/18/2024