

KIRTLAND COMMUNITY COLLEGE

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES**

**on
May 15, 2025
7:00 p.m.**

**Finance Meeting
5:30 p.m.**

**Kirtland Community College
4800 W 4 Mile Road, Grayling
Community Room A**

Regular Agenda

I. Call to Order and Pledge of Allegiance

Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

II. Roll Call

III. Welcome and Introduction of Guests: Introduction of New Employee(s):

Corin McDonald - Financial Aid Advisor

Dan Davis - Assistant Registrar

Zach Russell - Academic Advisor

IV. Public Comment(s)

V. Additions/Deletions to Agenda

VI. Approval of Agenda

VII. Consent Agenda:

A. Minutes from March 19, 2025, Regular Board Meeting

B. Minutes from March 19, 2025, Finance Board Meeting

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-B) as presented.*

VIII. Old Business

None

IX. Postponed/Tabled Business

None

X. New Business

- C. Proposed Revision of 2025-2026 Academic Calendar (Spring Break)
- D. Board Members Annual 2025-2026 Conflict of Interest Disclosures
- E. Revision to Board Bylaws
- F. POL 1.065 Board of Trustee Member's Ethical Code

XI. President's Report

- Sharon Livernois– Title III
- Matt Rice – Marketing Updates
- Gary Roberts – Strategic Plan
- General Updates

XII. Board Member Reports/Open Discussion

XIII. Announcements & Calendar Items

- **Finance Meeting, June 19, 6:00 pm at Kirtland, Grayling.**
- **Board of Trustees Board Meeting, June 19, 7:00 pm at Kirtland, Grayling.**
- **MCCA 2025 Summer Conference, July 30 - August 1st at Mackinac Island**
- **Fall MCCA Board of Directors, September 25- 26th**
- **ACCT Leadership Congress, Wednesday, October 22- 25th**
- **ACCT Governance Leadership Institute, Thursday, December 4- 5th**

XIV. Adjournment