

KIRTLAND COMMUNITY COLLEGE
AGENDA FOR THE BOARD OF TRUSTEES
May 16, 2019 at Kirtland Grayling
4800 W. 4 Mile Road, Grayling MI 49738

5:15 p.m. Finance Meeting
6:45 p.m. Budget Hearing
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

- 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. Minutes from the April 16, 2019 Regular Board Meeting.

B. Minutes from the April 16, 2019 Board Retreat.

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

6. New Business

C. 2010 Bond Redemption Resolution – Jason

D. Resolution to approve IMM Inc. Michigan New Jobs Training Agreement as presented – Dr. Quinn

E. Recommendation for suspension of AAS in Emergency Medical Services – Julie

7. President's Report

- Feasibility for Scholarship Program – David Lepper
- Curriculum Changes – Julie
- Update on Kirtland Housing – Dr. Quinn

8. Board Member Reports / Open Discussion

9. Announcements & Calendar Items

- College closed Monday, May 27, 2019 for Memorial Day



- Summer semester begins Thursday, May 30, 2019
- Annual MCCA Summer Conference July 24-26, 2019 @ Grand Traverse Resort
- Next Board and Finance meeting scheduled for Thursday, June 20
- Friday, September 6th Ribbon Cutting for the Michigan Forest Products Institute from 10:00 a.m.-2:00 p.m.
- Saturday, September 7th Public Tours at Michigan Forest Products Institute from 10:00 a.m.-2:00 p.m.

10. Adjournment