Meeting called to order by Chair Ferrigan at 7:05 p.m.
Pledge of Allegiance and reading of the Board of Trustee’s Mission Statement.

Roll Call:

Trustees present: Chair MaryAnn Ferrigan, Amy Knepp, Jack Kramer,
Roy Spangler, Tom Ritter, Ed Pearen and David Patterson

Employees present: Tom Quinn, Jason Broge, Julie Lavender, Kristin Barnhart,
Matt Biermann, Tony Madaj, Kathleen Fox, and David Lepper

Welcome and Introduction of Guests: Eric Young, Ogemaw Herald; Brenda Simmons,
Ogemaw County; and Pauline Johnson, Rose City.

Public Comment: Guests from Ogemaw County attending the meeting inquired about the
student programs, and the future of Kirtland’s Roscommon and West Branch campuses.
Discussion was intermingled with questions and answers. Chair Ferrigan recommended holding
a meeting in the next few weeks at the Grayling campus with Dr. Quinn to answer any further
questions.

Consent Agenda: Motion by Chair Ferrigan, second by R. Spangler, to approve the consent
agenda as presented:

A. Minutes from the April 16, 2019 Regular Board Meeting.
B. Minutes from the April 16, 2019 Board Retreat.

All in favor. Motion carried.

New Business:

C. Resolution to approve 2010 Bond Redemption as presented. Motion by R. Spangler,
second by A. Knepp, that the Board approves the resolution as presented.

Roll Call Vote:

M. Ferrigan – Aye
A. Knepp – Aye
J. Kramer – Aye
T. Ritter – Aye
E. Pearen – Aye
R. Spangler – Aye
D. Patterson – Aye      Motion carried.
D. Resolution to approve IMM Inc. Michigan New Job Training Agreement as presented. Motion by J. Kramer, second by E. Pearen that the Board approves the resolution as presented.

All in favor. Motion carried.

E. Recommendation for suspension of AAS in Emergency Medical Services. Dr. Julie Lavender stated that the suspension is due to low enrollment. Motion by R. Spangler, second by J. Kramer to suspend AAS in Emergency Medical Services.

All in favor. Motion carried.

President's Report

- David Lepper provided a handout on the “Student’s of Promise” program that will be primarily funded by the Kirtland Community College Foundation. He talked about the start-up of the program, who it would involve, and who would need to commit to help make this program successful. The Board of Trustees agreed that this program “sounds great”, and that they are in support of this program. Motion by R. Spangler, second by M. Ferrigan to support the “Student’s of Promise” program. All in favor. Motion carried.
- Dr. Julie Lavender provided a report on curriculum changes over the past year, and answered questions by the Board of Trustees regarding the process of these changes.
- Dr. Quinn talked about potential housing at Kirtland Community College. He talked about a possible business partner, and potential cost for housing. The need for housing was mentioned within the group. Dr. Quinn stated that they will be looking at a more comprehensive plan and development possibilities.

Board Member Reports / Open Discussion

- None

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

With no further business, Chair Ferrigan declared the meeting adjourned at 8:04 p.m.