1. Call to Order, Pledge of Allegiance

2. Roll Call

3. Welcome and Introduction of Guests

4. Public Comment

5. Correspondence
   a. State Senator Darwin Booher

6. Kathy TenWolde- Report on population demographics impacting Kirtland Community College
   (Please review the population demographics document provided at the April meeting).

7. 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 13, 2016 Board Retreat
   b. Minutes from the April 19, 2016 Regular Meeting
   c. Second Reading, POL 6.025A Honors List
   d. Second Reading, POL 6.130 Assurance of Quality-Recommendation for suspension
   e. Second Reading, POL 4.025 Curriculum Revision
   f. Second Reading, POL 4.005 Area Vocational Career Center-Recommendation for suspension

   Suggested Motion: That the Board of Trustees of Kirtland Community College approves the Consent
   Agenda as presented.

8. New Business
   a. Mission Statement, Suggested motion to approve
   b. Resolution regarding State of Michigan Beer / Wine Licensing- M. Allen
   c. Policy Revision, first reading, POL 4.045 Library Services
   d. Policy Revision, first reading, POL 4.050 Library Materials
e. Policy Revision, first reading, POL 4.085 Copyright Policy
f. Resolution to approve a new program, Associate of Science and Arts
g. New Policy, POL 5.445 Nepotism

9. Reports
   a. President’s Report- T. Quinn
      • Higher Learning Commission Requirements
   b. Auto Lab Remodeling Update- E. Schenk
   c. Human Resources Report- D. Shantz
   d. Board Member Reports / Open Discussion

10. Announcements
    • July 26-29th MCCA Summer Conference on Mackinac Island
    • Friday, September 30th Ribbon Cutting at HSC from 10:00 a.m.-2:00 p.m.
    • Saturday, October 1st Public Tours at HSC from 10:00 a.m.-2:00 p.m.
    • Saturday, October 1st KCC Foundation hosts the President’s Gala

11. Adjournment