

**KIRTLAND COMMUNITY COLLEGE**  
**AGENDA FOR THE BOARD OF TRUSTEES**  
**May 17, 2018 at Kirtland Grayling**  
**4800 W. 4 Mile Road, Grayling MI 49738**

---

**5:45 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 19, 2018 Regular Board Meeting

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

**6. New Business**

B. Proposed name change for the Administration Building at the Roscommon campus to be called the Student Academic Center (SAC).

**Suggested Motion:** That the Board of Trustees of Kirtland Community College approves the name change as presented.

C. Proposed new Policy 3.045 Freedom of Expression – 2<sup>nd</sup> reading

D. Recommendation for suspension of Licensed Practical Nurse – Julie

E. Recommendation for suspension of Composite Materials Manufacturing – Julie

F. Recommendation for suspension of Firefighter I & II – Julie

G. Recommendation for suspension of Military Police Academy – Julie

H. Recommendation for suspension of Pharmacy Technology - Julie

I. New Program - Wood Technology and Wood Machine Operation - Julie

J. New Program - Automation and Process Control – Julie

K. New Program - Cybersecurity – Julie

L. 2017-2018 Curriculum & Instruction Committee Report - Julie

**7. President's Report**

**8. Board Member Reports / Open Discussion**

## 9. Announcements & Calendar Items

- College closed Monday, May 28, 2018



- Summer semester begins Wednesday, May 30, 2018
- Annual MCCA meeting July 24-27, 2018 @ Grand Traverse Resort
- Next Board meeting scheduled for Thursday, June 21

## 10. Adjournment