



- L. Dr. Lavender reviewed the summary report of the 2017-2018 Curriculum & Instruction Committee. There were no questions.

**President's Report:**

- ❖ Dr. Quinn reported that the Public Opinion Surveys regarding the upcoming Otsego County mill levy are being processed. There has been a positive response.

**Board Member Reports / Open Discussion**

- ❖ Vice Chair Kramer noted he believed factories were pushing for CNC programs.
- ❖ Chair Ferrigan attended a meeting last Tuesday in West Branch with various businesses where the general consensus seemed to be for Kirtland West Branch to remain open. There would need to be discussion on what programs Kirtland can offer that would be of interest to benefit the community.
- ❖ Chair Ferrigan attended a Foundation board meeting earlier today. They discussed naming opportunities for the addition. She was also approached by a Foundation board member who mentioned that the Foundation currently does not have an agreement with the Kirtland Board that establishes a clear vision of how each board operates. It was suggested that for the benefit of the college, members from each Board meet to work on establishing a workable agreement.

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

With no further business, Chair Ferrigan declared the meeting adjourned at 8:02 p.m.