Meeting called to order by Chair Ferrigan at 7:09 p.m.
Pledge of Allegiance and reading of the Board of Trustee’s Mission Statement.

Roll Call:  Trustees present: MaryAnn Ferrigan, Jack Kramer, Ed Pearen, Tom Ritter
           Roy Spangler (via Zoom)

           Trustees absent: Aaron Coltrane and Amy Knepp

           Employees present: Tom Quinn, Jason Broge, Michelle Vyskocil,
                              Matt Biermann and Julie Lavender

Welcome and Introduction of Guests (none)

Public Comment: None

Consent Agenda:  Motion by Vice Chair Kramer, second by Trustee Pearen, to approve the
                 consent agenda (A) as presented.  All in favor.  Motion carried.

New Business:
   B. Proposed name change for the Administration Building at the Roscommon campus to be
      called the Student Academic Center.
      Motion by M. Ferrigan, second by T. Ritter, to approve the name change as presented.
      All in favor.  Motion carried.
   C. Proposed new Policy 3.045 – Freedom of Expression – 2nd Reading
      Motion by R. Spangler, second by J. Kramer, to adopt said policy.
      All in favor.  Motion carried.
   D. Recommendation for suspension of Licensed Practical Nurse
   E. Recommendation for suspension of Composite Materials Manufacturing
   F. Recommendation for suspension of Firefighter I & II
   G. Recommendation for suspension of Military Police Academy
   H. Recommendation for suspension of Pharmacy Technology
      Trustee Pearen inquired as to whether there has been an interest in the Military Policy
      academy.  Dr. Julie Lavender responded ‘not at the present time’.  Trustee Pearen added
      he believed many pharmacies, as well as fire departments, are providing their own
      training, thus leading to the decline in college programs.
      Therefore, motion by E. Pearen, second by T. Ritter, to suspend above five programs
      (D-H).  All in favor.  Motion carried.
   I. Recommendation for new program – Wood Technology and Wood Machine Operation
   J. Recommendation for new program – Automation and Process Control
   K. Recommendation for new program – Cybersecurity
      Dr. Lavender reviewed course curriculum for proposed new programs.
      Motion by J. Kramer, second by T. Ritter, to approve above three new programs.
      All in favor.  Motion carried.
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.