

KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 18, 2017 at 7:00 p.m. in Conference Room A at the Grayling HSC,
4800 W. 4 Mile Road, Grayling MI 49738
Finance Committee Meeting at 5:00 p.m. in the President's Board Room 2001

5:00 p.m. Finance Meeting
6:45 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 March 16, 2017 Finance Committee Meeting.
- B. Minutes from the March 16, 2017 Regular Board Meeting.
- C. POL 4.055 Textbook Selection-2nd Reading
- D. POL 4.110 Program Requirements for AAS, ASA, ABA and AC Degrees- 2nd Reading

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

6. Reports

- A. President's Report – Tom Quinn
 - Update of the mill levy campaign in Otsego County
 - Update on research for student housing
 - Update on recommendation for 2017-2018 budget, Jason Broge
 - Update on Spring Commencement

- B. Personnel Report - Dale Shantz

7. New Business

- Discontinue the Auto Technology Management program
- Resolution to construct an addition to the Grayling Health Sciences Center
- Resolution to grant property easement to the Beaver Creek Grayling Twp. Utilities Authority for the purpose of constructing a well for said agency.
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8. Board Member Reports / Open Discussion

9. Announcements & Calendar Items

- Monday, May 29th College closed – Memorial Day



- Tuesday, May 30 Summer Semester begins
- Annual MCCA meeting on Mackinaw Island with training for new board members - July
- Friday, July 14th Foundation Golf Outing

10. Adjournment