

New Business

- ✚ Suspension of the Auto Technology Management program
There currently are no students enrolled in this program. Vice Chair Kramer inquired as to whether the program could be reinstated at a later date, to which Dr. Quinn replied ‘yes’.
Motion by Chair Ferrigan, second by Vice Chair Kramer, to suspend said program.
All in favor. Motion carried.

- ✚ Motion to construct an addition to the Kirtland Grayling Campus ‘with final approval of the project by the Board to be in the fall of 2017’.
Chair Ferrigan inquired as to whether the addition is included in the 2017-2018 budget? T. Quinn responded that the cost of bond payments and other planning expenses were in fact included in the upcoming proposed budget. He also commented on the noticeable energy savings at the Health Sciences Center. He went on to note that the cost per square foot would increase yearly noting that now would be the practical time to consider the addition.
Motion by Chair Ferrigan, second by Trustee Coltrane, to adopt said motion.
All in favor. Motion carried.

- ✚ Motion to grant a property easement to the Beaver Creek, Grayling Township Utilities Authority for the purpose of constructing a well for said agency.
Motion by Trustee Knepp, second by Vice Chair Kramer, to adopt said motion.
Motion amended at the request of Chair Ferrigan to include ‘with approval by legal counsel’.
All in favor. Motion carried.

Board Member Reports / Open Discussion – None

With no further business, Chair Ferrigan adjourned the meeting at 7:24 p.m.