

**KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING / BUDGET HEARING OF THE BOARD OF TRUSTEES ~ MINUTES
May 19, 2015 at 7:00 p.m. in the Student Center Board Room**

The public budget hearing was called to order by Chair Ferrigan at 7:00 p.m.

Public Comment: None

The public budget hearing was adjourned by Chair Ferrigan at 7:03 p.m.

The regular meeting was called to order by Chair Ferrigan at 7:03 p.m.

Roll Call: Trustees Present: MaryAnn Ferrigan, Jack Kramer, Ed Pearen, Roy Spangler, Ruggero Dozzi
Trustees Absent: Donnelle Napier, David Dougherty
Employees Present: Dale Shantz, Lynne Ruden, Michelle Vyskocil, Jason Broge, Tim Scherer, Tom Quinn
Guest Present: Matt Varcak, Ogemaw / Oscoda County Herald, Chris Stanton, Christopher Iamarino

Welcome and Introduction of Guests: Chair Ferrigan welcomed all guests.

Public Comment: None

Consent Agenda: Motion by Trustee Kramer, second by Trustee Dozzi to approve the consent agenda. Motion carried.

Veteran's Program: Chris Stanton shared information about his work at Kirtland. He is trying to prevent veterans from being shuffled around and will help students with the process of enrollment. One of his goals is to have a veteran's resource room and support group on campus. His time is split between Kirtland and Mid Michigan Community College.

Acting Secretary / Treasurer: Motion by Trustee Pearen, second by Trustee Kramer to have Trustee Spangler serve as the Secretary / Treasurer for this meeting due to Trustee Dougherty's absence. Motion carried.

Ratification of Voted Bond Pricing: Motion by Trustee Kramer to approve the bond resolution, second by Trustee Pearen. Motion carried.

Ratification of Non-Voted Bond Pricing: Motion by Trustee Dozzi, second by Trustee Pearen to approve this bond resolution. Motion carried.

President's Report: President Quinn stated he submitted a proposal to present at the ACCT conference in October along with Trustee Kramer. The topic is how to pass a mill levy. He is working with Paul Hanley from George K. Baum. He had a meeting with the Gaylord Advisory Board ("GAB") to discuss a mill levy, which the group believes would be passed. He is also interviewing other people for the GAB, and will present their names for approval soon. Chair Ferrigan suggested that the Kirtland board should have a joint meeting with GAB. President Quinn said he would look into this in the fall.

Personnel Report: Dale Shantz indicated that he was very pleased to fill the open nursing position since other colleges have had difficulty with their open nursing positions.

Board member reports: Chair Ferrigan indicated that she is currently the board representative for the foundation, but is finding it difficult to get away during the day to meetings. She asked if someone would like to take over. Trustee Dozzi indicated he would be willing to.

Trustee Spangler stated that at a county economic development meeting there was a proposal by a director from the Rural Michigan Conference to bring in a speaker from Iowa to discuss how to fill empty buildings. Since we have a lot of these in our district he would like to bring this person to Kirtland to speak.

Trustee Kramer stated he feels it's very important that local contractors bid on projects for the Health Sciences Center. Chair Ferrigan stated that the builders she knows are all extremely busy. Jason Broge stated that the bid information will be on state-wide exchanges, but Trustee Kramer stated that he's afraid that local people don't look at these. Jason Broge stated that the general contractor was asked to post the request for bids locally.

Announcements: President Quinn shared announcements listed on the board agenda.

With no further business, the meeting was adjourned at 8:00 p.m.