

**KIRTLAND COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AGENDA**

**May 20, 2021 at 7:00 p.m.  
Face to Face Meeting – Community Room A  
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling, MI 49738**

**Finance Committee Meeting to Review the 2021-2022 Budget Proposal  
6:00 P. M. Community Room A**

**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. 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 a single Board action adopting the Consent Agenda.*

- A. March 18, 2021, Regular Board Meeting Minutes
- B. March 18, 2021, Finance Meeting Minutes
- C. Repeal of POL 2.235 Lobbying
- D. Revision of POL 5.000 Equal Opportunity for Employment
- E. Revision of POL 2.250 Internet Account Administration
- F. Revision of POL 5.060 Vacation Leave
- G. Revision of POL 2.025 College Owned Vehicles

**Suggested Motion:** *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A-G) be approved as a second read.*

**5. New Business**

- H. Revision of POL 5.385 Position Descriptions
- I. Revision of POL 5.175 Confidentiality
- J. Revision of POL 5.396 Long-Term Disability
- K. Revision of POL 5.410 Reduction in Workforce
- L. Report and recommendation on student housing
- M. Discussion about the Roscommon Campus (as needed)

**Suggested Motion:** *I move that Policy \_\_\_\_ be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the April Board meeting.*

**6. Old Business**

- L. Adoption of POL 1.055 Diversity, Inclusion and Equity

**7. President's Report**

- Update on the format of Commencement

**8. Board Member Reports/Open Discussion**

## **9. Public Comment**

## **10. Announcements & Calendar Items**

- May 22, 2021 Commencement
- June 17, 2021 Regular Board Meeting
- July 20-22, MCCA Summer Conference (zoom)
- July 15, 2021 Regular Board Meeting as needed

## **Adjournment**