KIRTLAND COMMUNITY COLLEGE
AGENDA
Regular Meeting
The Board of Trustees
on
May 23, 2024
7:00 p.m.

Finance Committee Meeting
6:00 p.m.
HSC Conference Room - 2nd Floor
4800 W. Four Mile Road, Grayling, MI 49738
Community Room A - First Floor

Regular Agenda

I. Call to Order and Pledge of Allegiance
Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

II. Roll Call

III. Welcome and Introduction of Guests

IV. Public Comment(s)

V. Additions/Deletions to Agenda

VI. Approval of Agenda

VII. Consent Agenda: The purpose of the Consent Agenda is to expedite business by grouping routine agenda items to be dealt with by one Board motion without discussion. Any board member or staff member may ask that any item on the Consent Agenda be removed and placed later on the agenda for a complete 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. Minutes from April 18, 2024, Regular Board Minutes
   B. Revised Resolution of Purchase Agreement for Roscommon Property

Suggested Motion: The Board of Trustees of Kirtland Community College approve the Consent Agenda (A) as presented.

VIII. Old Business
   B. Revised Resolution of Purchase Agreement for Roscommon Property

IX. Postponed/Tabled Business
   ● None

VIII. New Business
   C. Revision of POL 5.195 Harassment or Discrimination
   D. Revision of POL 5.060 Vacation Leave
IX. President's Report
   ● Amy Roy – Presentation regarding Nursing Grant
   ● CIC 2023-24 Recap - Barb Walden
   ● Gramm-Leach-Bliley Update - Matt Biermann
   ● Board Retreat Scheduling
   ● General Update

X. Board Member's Reports/Open Discussion

XI. Announcements & Calendar Items
   ● May 27 - Memorial Day Holiday
   ● July 1-7 - Event Center Closed - Resurfacing Floor
   ● July 4-5 - Independence Day Holiday
   ● **July 23** - Deadline to file Affidavit of Identity with Clerk of Court (**Jack, Amy, Alan**)
   ● **Oct. 23-26** - ACCT Leadership Congress - Seattle, WA (**Registered: Jack Kramer, Amy Knepp, Gary Roberts, MaryAnn Ferrigan**).

XII. Adjournment