

**KIRTLAND COMMUNITY COLLEGE
AGENDA
THE BOARD OF TRUSTEES
MAY 25, 2023
4800 W. Four Mile Road, Grayling, MI 49738**

Finance Committee Meeting - 6:00 p.m.
HSC 2nd Floor Conference Room
Agenda presented by Chris Bowman

Regular Board meeting 7:00 p.m.
In-Person Meeting – Community Room A
Grayling Campus

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. 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 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 20, 2023, Regular Board Meeting
- B. Adoption of POL 5.460 Acceptable Use of Technology
- C. Adoption of POL 5.461 Written Information Security Program

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-C) as presented.*

VI. Old Business - None

VII. Postponed/Tabled Business

VIII. New Business

- D. Adoption of POL 1.060 Document Retention

IX. President's Report

- E. Update on the Roscommon campus

X. Board Member's Reports/Open Discussion

XI. Announcements & Calendar Items

- **June 8 & 9** - MCCA President's Meeting - Ferris State
- **June 10** - Paths to Success Induction Ceremony, 10 am - 1 pm
- **June 15** - Regular Board Meeting
- **July 26-28** - MCCA Summer Conference - Traverse City (*Reservations made*)
- **Oct. 9-12** - ACCT Leadership Conference - Las Vegas, NV (*Reservations made*)

XII. Adjournment