

KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 17, 2015 at 7:00 p.m. in Room 253 Admin. Bldg.

1. Call to Order; Pledge of Allegiance
2. Roll Call
3. Welcome and Introduction of Guests
4. Public Comment
5. Official Audit Report – Plante-Moran representatives (A)
Suggested motion: That the Board of Trustees of Kirtland Community College accept the 2014-2015 audit as presented.
6. Consent Agenda:
 - a. Minutes from October 20, 2015 Finance Committee Meeting (B)
 - b. Minutes from October 20, 2015 regular meeting (C)

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda (items a – b) as presented.
7. New Business:
 - a. Swearing in of replacement Board member. *Each person elected or appointed to the Board of the community college district shall take and subscribe to the following oath or affirmation: “I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this state, and that I will faithfully discharge the duties of the office of member of the Board of Trustees according to the best of my ability.”*
 - b. Debt Fund Retirement (D)
Suggested Resolution: That the Board of Trustees of Kirtland Community College dissolve the 1995 debt fund retirement and transfer remaining sum to the 2015 College Bond Debt Retirement Fund.
 - c. Board review and adopt the 2016 Board of Trustees schedule of meetings. (E)
8. Reports:
 - a. President’s Report – Tom Quinn – Voluntary Framework of Accountability
 - b. Personnel Report – Dale Shantz
9. Board Member Reports / Open Discussion
10. Announcements:
 - a. Food truck on campus Thursday, November 19 around 12:00
 - b. Free haircut day @ COS, Thursday, November 19, 9 a.m.-1:30 p.m. Walk-ins only
 - c. Thanksgiving Break – November 26 & 27, 2015
 - d. December 11 thru 13 – KCPA Dashing Through the Snow
 - e. December 15 – Next Board of Trustees Meeting
11. Adjournment