

**KIRTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
Regular Meeting Agenda**

November 17, 2022, at 7:00 p.m.
In-Person Meeting – Community Room A
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd.,
Grayling, MI 49738

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. Amendments to the Agenda

VI. 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 a 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. October 20, 2022, Regular Board Meeting Minutes
- B. October 20, 2022, Finance Meeting Minutes

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

VII. New Business - None

VIII. Old Business - None

IX. President's Report

- A. Report and comments from the President of MCCA, Brandy Johnson
- B. Presentation to Roy Spangler - Tom Quinn and MaryAnn Ferrigan
- C. Update on Marketing --Working Theories for Marketing-Tom Quinn
- D. Kirtland Basketball Season - Nile Finney
- E. Update on Esports, Matt Biermann
- F. December Board meeting - Gaylord
- G. MCCA Retreat - Recommendations on dates and times
- H. Annual Conflict of Interest Statement--Signature by Board members.

X. Board Member's Reports/Open Discussion

A. Reports from Board members attending ACCT Legislative Convention-tentative

XI. Announcements & Calendar Items

- November 18 - NMC eSports visit
- November 19 - Men's/Women's Basketball Game vs. Mott
- November 23-25 - Thanksgiving Holiday
- December 17 - Regular Board meeting

XII. Adjournment