

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Regular Meeting Minutes
November 17, 2022

Date: Thursday, November 17, 2022

Type: Regular Meeting

Time: 7:00 p.m.

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling

Quorum: Satisfied (minimum of four required)

Present: MaryAnn Ferrigan, Chairperson
Jack Kramer, Vice Chairman
Ed Pearen, Secretary
Tom Ritter, Trustee
Roy Spangler, Trustee
Amy Knepp, Trustee
Alan Bruder, Trustee

Kirtland Community College Guest:

Dr. Tom Quinn – President
Seth Magoon
Dr. Amy Fugate
Kristen Barnhart
Matthew Rice
Chris Bowman
Kristen Barnhart
Vanessa Noffsinger
Matt Biermann

Absent: None

I. ROUTINE

- The meeting was called to order by MaryAnn Ferrigan, Chairperson, at 7:00 p.m. in Kirtland's Community Room B.
- Pledge of Allegiance, led by the Board members
- Chair MaryAnn Ferrigan read Kirtland's Mission and Vision Statement
- Roll Call – All Board members were present
- Introduction of Guests – Dr. Quinn introduced guests – Matthew Rice, Marketing & Communication Director, instructors Michael Peters and George Thayer, Serenity Moya, KCC student, Coach Nile Finney and members of the men's basketball team, and Seth Magoon from the IT department.
- Chairperson Ferrigan requested a moment of silence for Kirtland Automotive program student Joslyn Hubbard (19), who died on November 15 in a car wreck.

II. PUBLIC COMMENTS

- No members of the public were present.

III. CONSENT AGENDA

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

Motion by Ed Pearen, secretary, to accept the Consent Agenda (a-b) as presented. Second by Trustee Roy Spangler. No further discussion. Motion passed without dissent.

IV. NEW BUSINESS

- No new business to discuss

V. OLD BUSINESS

- No old business to discuss

VI. PRESIDENT'S REPORT

- The MCCA President, Brandy Johnson, was unable to be present due to winter weather conditions.
- Dr. Quinn and Chairperson MaryAnn Ferrigan present board member Roy Spangler with an award for being the longest-standing board member. Roy was presented with a copy of the first Board notes that he was present at – on July 11, 1988.
- Dr. Quinn had Marketing and Communication director Matthew Rice present a short power-point presentation on Kirtland's Working Theories to the board members.
- Kirtland Basketball season - Coach Nile Finney, Kirtland's Men's basketball coach, introduced a few players on his team – Rick Daniels, Miami, FL; Aveion Cavitt, Detroit; Marco Hernandez, Saginaw; Spencer Utomi, St. Clair Shores, and Alex Gray, Miami, FL. (All freshmen). Coach Finney invited members of the Board to the first basketball game on November 19 – a home game starting at 3:00 p.m. in the new Event Center. Members of the Board expressed their appreciation to the students and welcomed them to Kirtland.
- Update on Esports - Matt Biermann gave a short presentation to the Board on esports. Discussion ensued with board members about competitive video gaming, which is sanctioned by the NJCAA. Also discussed were the dynamics, the interest, and other colleges offering eSports. Currently, 126 colleges participate in eSports, and there are no physical limitations and two state-wide leagues.
- Dr. Quinn discussed the December Board meeting and agreed that the December 15 board meeting would be held at the M-TECH Gaylord campus. The meeting will begin at 5 p.m.
- Dr. Quinn asked the board members to sign their annual Conflict of Interest statements – all members signed their statements.

VII. BOARD MEMBER REPORTS/OPEN DISCUSSION

- Board Vice Chair Jack discussed the ACCT Conference and brought copies of handouts for the Board on topics discussed at the conference.
- Board member Amy Knepp informed everyone that she would not attend the December board meeting.

VIII. ADJOURNMENT

With no further business to discuss, Chair Ferrigan adjourned the meeting at 8:07 p.m.

Minutes submitted by:
Gina Moya, Asst. to the President
Kirtland Community College - Grayling

Adopted by the Board on: _____