

**KIRTLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**November 18, 2021, at 7:00 p.m.  
In-Person Meeting – Community Room A  
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling,  
MI 49738**

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**Finance Committee Meeting  
6:00 p.m. – 7:00 p.m.**

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**1. Call to Order and Pledge of Allegiance**

Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

**2. Roll Call**

**3. Welcome and Introduction of Guests**

**4. Public Comment(s)**

- 5. 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 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 21, 2021 Regular Board Meeting Minutes
- B. October 21, 2021 Finance Committee Meeting Minutes
- C. Revision of POL 5.220 Credit for Part-Time Experience
- D. Revision of POL 5.165 Hospitalization, Dental, Life, and Long-Term Disability Insurance

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

**6. New Business**

- e. Revision of POL 5.310 Job Reclassification
- f. Revision of POL 5.430 Financial Support for Professional Development
- g. Rescind POL 5.075 Professional Improvement Leave
- h. Adoption of Pol 5.455 Vaccination for Employees
- i. Motion directing the President to move forward with plans to construct two student housing villas
- j. Motion to clear land for two housing villas

**Suggested Motion:** *I move that Policy be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the December Board meeting.*

**7. Old Business**

**8. President's Report**

- Update on sale of Roscommon Campus
- Retreat update
- Update on Student Housing decisions

**9. Board Members Reports/Open Discussion**

**10. Announcements & Calendar Items**

**Adjournment**