

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

November 19, 2020, at 7:00 p.m. Face-to-Face Meeting
at

Kirtland-Grayling Campus, 4800 W. 4 Mile Road, Grayling MI 49738

Members may attend the meeting virtually using Zoom software

**Educational Session - 6:30 p.m. to 6:55 p.m.
Police Academy and Criminal Justice programs**

Attendance at this session is discretionary and is open to members of the public

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. 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. Minutes from the October 15, 2020, Regular Board Meeting
- B. Revision of POL 5.375 Personnel Records
- C. Revision of POL 5.130 Personal Business Leave
- D. Revision of POL 6.020A Grade Reporting System
- E. Revision of POL 2.110 Student Financial Obligations and Delinquent Accounts
- F. Revision of POL 5.035 Classification of Positions and Salary Determination

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

5. New Business

- G. Approval of College Academic Calendar - 2021-22

Suggested Motion: *I move the College Academic Calendar (G) be approved for the 2021-22 academic year.*

- H. Revision of POL 6.045A Course Repetition
- I. Revision of POL 6.100 Deferred Tuition Payment
- J. Repeal of POL 5.420 Part-time Paraprofessional Employee Benefits
- K. Revision of POL 5.340 Demotions
- L. Repeal of POL 5.040 Administrative Salaries
- M. Revision of POL 6.105A Student Financial Assistance

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

6. Old Business

7. President's Report

- Update on College Master Plan to facility
- Update on Board Member elections
- MCCA 2021 Meeting Schedule – (Attachments)

8. Board Member Reports/Open Discussion

9. Public Comment

10. Announcements & Calendar Items

- November 24-29, Thanksgiving Break
- December 12, End of the Fall semester
- December 17, Regularly Scheduled Board Meeting
- December 24 – January 1, 2021, Holiday Break

Adjournment