

**KIRTLAND COMMUNITY COLLEGE**

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

**on  
November 21, 2024  
7:00 p.m.**

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**Finance Committee Meeting  
6:00 pm  
HSC Conference Room - Second Floor**

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**4800 W. Four Mile Road, Grayling, MI 49738  
Community Room A - First Floor**

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**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: Introduction of New Employees**

**IV. Public Comment(s)**

**V. Additions/Deletions to Agenda**

**VI. Approval of Agenda**

**VII. Consent Agenda:** *The purpose of the Consent Agenda is to expedite business by grouping routine agenda items to be dealt with by one Board motion without discussion. Any board member or staff member may ask that any item on the Consent Agenda be removed and placed later on the agenda for a complete 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 October 17, 2024, Regular Board Meeting
- B. Minutes from October 17, 2024, Finance Board Meeting
- C. Approval of 2025-2026 Academic Calendar
- D. Adoption of POL 1.070 Minors on Campus

**Suggested Motion:** *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-D) as presented.*

**VIII. Old Business**

- None

**IX. Postponed/Tabled Business**

- None

**X. New Business**

E. Resolution Authorizing Early Redemption of Bonds

**XI. President's Report**

- Matt Rice - Marketing Update
- General Updates:
  - Strategic Planning Update
  - Board of Trustee Goal Update
  - Innovation and Planning Committee
  - Event Center Advisory Committee
  - Steering Committee for Otsego County
  - Other

**XII. Board Member's Reports/Open Discussion**

**XIII. Announcements & Calendar Items**

- Nov. 22, Men's/Women's Home Basketball game against Kellogg 5:30 pm
- Nov. 27-29, Thanksgiving Break
- Dec. 07, Men's/Women's Home Basketball game against Southwestern Michigan 1:00 pm
- Dec. 19, Board of Trustees Meeting 7:00 pm
- Dec. 23, - 1, Holiday Break

**XIV. Adjournment**