KIRTLAND COMMUNITY COLLEGE
Grayling Campus

Trustee’s Goal Setting Meeting
5:00 p.m. - President’s Conference Room

Finance Committee Meeting
6:00 p.m. - HSC Conference Room 2nd Floor

AGENDA FOR A REGULAR MEETING OF
THE BOARD OF TRUSTEES

November 9, 2023 @ 7:00 p.m.
4800 W. Four Mile Road, Grayling, MI 49738
Community Room A - First Floor

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. 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 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. Revised Minutes from September 21, 2023, Regular Board Minutes
   B. Minutes from October 19, 2023, Regular Board Meeting Minutes
   C. Minutes from October 19, 2023, Finance Committee Meeting
   D. Revised POL 5.435 Policy for the Performance of Work at a Personal Residence
   E. Revision of POL 2.025 College-Owned Vehicles
   F. Revision of POL 2.095 Authorized Signatures - College Funds
   G. Revision of POL 4.035 Student Attendance Policy

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

VI. Old Business
   ● None

VII. Postponed/Tabled Business
   ● Adoption of POL 1.060 Board Member’s Ethical Code - 2nd Read
VIII. New Business
   H. Approval of Presidential Candidate Finalists
   I. Revision of POL 2.065 Auxiliary Enterprises
   J. Repeal of POL 2.070 Food Services
   K. Repeal of POL 2.130 Vending
   L. Revision of POL 5.355 Pay Procedures
   M. Revision of POL 5.170 Tuition-Free College Courses for Employees

IX. President’s Report
   ● TBD

X. Board Member's Reports/Open Discussion

XI. Announcements & Calendar Items
   ● Nov. 11 - Kirtland Basketball at Kellogg
   ● Nov. 16 - Kirtland Basketball at Schoolcraft
   ● Nov. 20 - Special Board of Trustee Meeting
   ● Nov. 22-26 Thanksgiving Break
   ● Nov. 27-30 Presidential Candidate Interviews
   ● Nov. 28- Kirtland Basketball at LSSU
   ● Dec. 7 - Regular Board of Trustee Meeting

XII. Adjournment