

**KIRTLAND COMMUNITY COLLEGE**  
**Grayling Campus**

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

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

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**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**

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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**

**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**