KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

October 15, 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

Finance Committee Meeting 6:00 p.m. - 6:50 p.m.
Quarterly financial reports
Audit report 2019-2020

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 September 17, 2020 Regular Board Meeting
   B. Revision of Policy 6.095 Student Rules and Regulations
   C. Revision of Policy 5.045 Credentials
   D. Revision of Policy 5.110 Public Civic Duty
   E. Revision of Policy 5.070 Military Leave Policy
   F. Revision of Policy 5.090 Solicitation and Acceptance of Funds and Gifts
   G. Revision of Policy 5.010 Enforcement of Policies for Employees
   H. Repeal of Policy & Procedures 6.00 Student Services

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

5. New Business (Items I - P)
   I. Report by Auditors
   J. Best Practices Resolution 2020

   Suggested Motion: I move the above Best Practices Report (J) be approved and forwarded to the appropriate governmental agencies.

   K. Revision of POL 5.390 Unemployment Compensations
   L. Revision of POL 5.375 Personnel Records
   M. Revision of POL 5.130 Business or Personal Leave
   N. Revision of POL 6.020A Grade Reporting System
   O. Revision of POL 6.065A Financial Obligation
   P. Revision of POL 2.110 Delinquent Accounts
   Q. Revision of POL 5.035 Classified Salaries
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 November Board meeting.

6. Old Business

7. President’s Report
   ● Report on construction of Phase III
   ● Report on the “new normal” at Kirtland

8. Board Member Reports/Open Discussion

9. Public Comment

10. Announcements & Calendar Items
    ● October 15, Regularly Scheduled Board Meeting
    ● November 19, Regularly Scheduled Board Meeting
    ● December 17, Regularly Scheduled Board Meeting
    ● December 12, End of fall semester

Adjournment