

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

*Agenda*

**October 18, 2016**

**7:00 p.m. Regular Meeting**

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

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1. **Call to Order, Pledge of Allegiance**
2. **Roll Call**
3. **Welcome and Introduction of Guests**
4. **Public Comment**
5. **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 single Board action adopting the Consent Agenda.*

- a. Minutes from the September 20, 2016 Finance Committee Meeting.
- b. Minutes from the September 20, 2016 Regular Board Meeting.

**Suggested Motion:** *That the Board of Trustees of Kirtland Community College approves the Consent Agenda as presented.*

6. **President's Report- T. Quinn**
  - a. Report on Financial Aid at Kirtland – Christin Bates, Director of Financial Aid
  - b. Update on Kirtland's Operational Plan for 2016-2017 – T. Quinn
  - c. Personnel Report – D. Shantz
  - d. Update on the operations of the University Center-Gaylord – T. Quinn
7. **New Business**
  - a. Resolution to levy and collect summer 2017 property taxes.
  - b. POL 2.105 Debt Service Reserves, Proposed Revision, 1st Reading
  - c. POL 2.135 Campus Vehicular Traffic, Proposed Revision, 1st Reading
  - d. POL 2.165 Building Maintenance Request, Proposed Revision, 1st Reading
  - e. POL 2.170 Energy Policy, Proposed Revision, 1st Reading
  - f. POL 2.175 Barrier Free, Proposed Revision, 1st Reading
  - g. POL 4.105 Faculty Qualifications, Proposed 1st Reading

8. **Board Member Reports / Open Discussion**

## **9. Announcements**

- Otsego County Board of Commissioner's Meeting on Tuesday, October 25th at 9:30 a.m.
- Presentation to the Michigan Forest Products Council, October 28<sup>th</sup>
- Travel to Arauco/North America plant in Sault Ste. Marie, Ontario
- Travel to Lansing Composites Company, Pratt & Whitney, Friday, November 11<sup>th</sup>.  
May have room for one Board Member.
- MCCA Trustee Leadership Institute in Lansing – November 17 & 18
- Time capsule items – please leave them with Heidi or Karen

## **10. Adjournment**