

**KIRTLAND COMMUNITY COLLEGE**  
**AGENDA FOR THE BOARD OF TRUSTEES**  
**October 18, 2018 at Kirtland Grayling**  
**4800 W. 4 Mile Road, Grayling MI 49738**

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

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**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. 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 August 16, 2018 Finance Committee Meeting

B. Minutes from the August 16, 2018 Regular Board Meeting

C. Minutes from the October 9, 2018 Special Board Meeting

**Suggested Motion:** That the Board of Trustees of Kirtland Community College approves the consent agenda (A-C) as presented.

**6. New Business**

D. Resolution to Levy and Collect Summer Taxes

**Suggested Resolution:** *That the Board of Trustees of Kirtland Community College adopts the Resolution to Levy and Collect Summer 2019 Property Taxes as presented.*

E. Letter of Understanding with the Kirtland Community College Foundation - 2<sup>nd</sup> read

**Suggested Resolution:** *That the Board of Trustees of Kirtland Community College adopts the Letter of Understanding by and between the Kirtland Community College and The Kirtland Community College Foundation, as presented.*

F. Policy review

G. 2018 Master Plan

H. Michigan New Jobs Training Program – Kathleen Fox

**Suggested Resolution:** *That the Board of Trustees of Kirtland Community College accept the Michigan New Jobs Training Agreement – Amendment No. 2 – contingent on ARAUCO's acceptance of the amendment as presented.*

**7. President's Report**

New program development

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

**9. Announcements & Calendar Items**

- October 31 - Red Cross Blood Drive
- Next board meeting November 15, 2018

**10. Adjournment**