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 September 21, 2017 Regular Board Meeting
   B. The following policies for adoption:
      1. POL 1.030 College Committees
      2. POL 6.012 Placement Testing

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

6. **President’s Report**

7. **New Business**
   A. Marketing Videos Update

   B. ARAUCO Michigan New Job Training Program Agreement

   C. Policies
      1. 2nd Reading – POL 1.045 Concerns and Complaints
      2. 2nd Reading – POL 2.003 Post-Issuance Tax Compliance for Tax-Exempt Obligations and Tax Credit Bonds
      3. 2nd Reading – POL 6.130 Vaccination Policy

   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 2018 Property Taxes as presented.
E. Resolution to Establish Depositories for the 2017-2019 fiscal years

*Suggested Resolution:* That the Board of Trustees of Kirtland Community College adopts the Resolution to Establish Depositories for the 2017-2019 fiscal years as presented.

8. Board Member Reports / Open Discussion

9. Announcements & Calendar Items
   - HLC visit October 23 at Grayling and October 24 at Roscommon
   - KCPA Sweet Dreams & Honkey Tonks – November 3, 2017 at 7:00 PM
     *The Music of Hank Williams, Patsy Cline, Loretta Lynn & Johnny Cash*
   - Next Board meeting scheduled for Thursday, November 16

10. At this time, the Board may enter into executive session for the purpose of discussing the faculty union contract.

11. Adjournment