

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

**AGENDA FOR A REGULAR MEETING OF
THE BOARD OF TRUSTEES (Revised)**

October 19, 2023 @ 7:00 p.m.
4800 W. Four Mile Road, Grayling, MI 49738
Community Room A - First Floor
Kirtland -Grayling Campus

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. Minutes from September 21, 2023, Regular Board Meeting Minutes
- B. Minutes from September 21, 2023, Finance Committee Meeting
- C. Minutes from September 28, 2023 Search Committee
- D. Revised POL 5.435 Policy for the Performance of Work at a Personal Residence
- E. Revised POL 5.120 Job Vacancies
- F. Revised POL 5.330 Promotional
- G. Revised POL 5.461 Written Information Security Program

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

- H. Adoption POL 1.060 Board Member's Ethical Code - 2nd Read

VIII. New Business

- I. Resolution to Accept 2024 Kirtland's PA 152 Employee Insurance Compliance
- J. Revision of POL 2.025 College-Owned Vehicles
- K. Revision of POL 2.065 Auxiliary Enterprises
- L. Revision of POL 2.095 Authorized Signatures - College Funds
- M. Revision of POL 4.035 Student Attendance Policy

- N. Repeal of POL 2.070 Food Services
- O. Repeal of POL 2.130 Vending

IX. President's Report

- Approval of Facility Master Plan

X. Board Member's Reports/Open Discussion

XI. Announcements & Calendar Items

- Oct. 27 - Corrections Academy Graduation
- Nov. 9 - Finance Committee Meeting
- Nov. 9 - Regular Board of Trustee Meeting
- Nov. 27-30 Presidential Candidate Interviews
- Dec. 7 - Regular Board of Trustee Meeting

XII. Adjournment