

KIRTLAND COMMUNITY COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES ~ MINUTES

October 20, 2015 at 7:00 p.m. in the Administration Building

Roll Call: Trustees Present: MaryAnn Ferrigan, Jack Kramer, Ed Pearen,
 Roy Spangler, Ruggero Dozzi
Trustees Absent: Dave Dougherty
Employees Present: Tom Quinn, Jason Broge, Julie Lavender, Dale Shantz,
 Laura Percival, Jason Tetzloff, Evelyn Schenk,
 Ilene Scherer, Michelle Vyskocil, Tim Scherer,
 Marcel Romancky
Guest Present: Lynnette Lahahnn

The meeting was called to order by Chair Ferrigan at 7:06 p.m. with roll call and Pledge of Allegiance

Lynnette Lahahnn introduced herself as the new Foundation Board Trustee member

Public Comment: None

7:08 Motion by R. Spangler, second by Vice Chair Kramer, for brief recess to observe a demonstration of the new Anatomage Table over in the INS bldg.

Presentation given by Dr. David Green, Biology and A&P Instructor. Dr. Green gave a very informative and extremely interesting demonstration of the main advantages of Anatomage explaining that this is a new piece of equipment on the market with KCC being one of only three colleges to own one. The table shows X-ray and CT sections for the body which allow students to learn anatomy and pathological changes in the medium they will use in their professional practice.

J. Kramer asked Dr. Green if the table images could be projected to computers in other schools enabling it as a possible recruiting tool. Dr. Green said that indeed it could be. All present thoroughly enjoyed the Anatomage presentation by Dr. Green.

7:47 p.m. Motion by Chair Ferrigan, second by Trustee Spangler, to resume Board Meeting.

Consent Agenda: Motion by Vice Chair Kramer, second by Trustee Pearen to approve the consent agenda as presented. Motion carried via voice vote.

New Business: Chair Ferrigan stated that four applicants were interviewed by the 'member replacement committee' to fill the remaining term vacated by Donnelle Napier. Decision was made to choose Amy Knepp. Motion by R. Spangler to appoint Amy Knepp, seconded by Rug Dozier. Motion carried via voice vote.

Vice Chair Kramer shared that the new Trustee will bring representation from an area that currently needs representation.

Chair Ferrigan noted that Ms. Knepp is a former KCC graduate and a previous outstanding alumna.

R. Spangler inquired as to who will sign any necessary documents in the absence of Trustee Dougherty? Jason stated he will let Trustee Spangler know if the need presents itself.

Motion by Chair Ferrigan, seconded by R. Spangler, that the Board of Trustees of Kirtland Community College adopts the Resolution to Levy and Collect Summer 2016 Property Taxes as presented.
Motion carried via voice vote.

Motion by Vice Chair Kramer, seconded by R. Spangler, to authorize the college President to seek proposals for college auditor bids.
Motion carried via voice vote.

President's Report - President Quinn presented a slide show on Kirtland's newly designed website versus other college websites. Oakland Community College was used as an example showing that their home page presented as being too busy, confusing and overwhelming. Kirtland's home page on the other hand was clean, clear and concise. Anyone looking at course information would be able to easily see what the median salary is for that vocation, job growth outlook, an easy to follow course sequence, the cost per course, goals and competencies. Dr. Quinn also noted that as 34% of KCC students are out of district, making this information easy to track is crucial. He is also very proud of the thought process from all those employees involved in the restructure of the website.

Personnel Report – Dale Shantz presented the Board with a handout for review. There were no questions.

Criminal Justice Training Report – Laura Percival was pleased to report that both Tom Grace, Director of Police Academy, and Ken Forst, Director of Public Safety, recently attended MILO theater training.

Kirtland and Macomb are currently the only two locations in the state for RPTE (Recognition of Prior Training Experience) programs. Kirtland handles the spring/summer classes, while Macomb handles the fall/winter classes. There is also some consideration being given to incorporating MCOLES training into Kirtland's new MILO simulator.

With the loss of the MCOLE grant, Tom Grace is working with the consortium to put together a list of trainings for our local public safety groups. Kirtland will continue to offer continuing education and the financial portion will be run in house versus a state grant.

Board Member Reports / Discussion

Vice Chair Kramer wanted to acknowledge the great job on the presentation by both Dr. Quinn and Paul Hanley at the conference last week in San Diego.

Chair Ferrigan attended the 'Burn the Lease' party last Sunday at the Art Gallery in Grayling. The gallery wanted to make mention that KCC was fundamental in getting the Art Gallery established.

With no further business, Chair Ferrigan adjourned the meeting at 8:22 p.m.