

KIRTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
Regular Meeting Agenda
October 20, 2022, at 7:00 p.m.
In-Person Meeting – Community Room A
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd.,
Grayling, MI 49738

Finance Committee Meeting
6:00 p.m. - 7:00 p.m.
HSC Conference Room

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. **Amendments to the Agenda**

VI. **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 a 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 a single Board action adopting the Consent Agenda.

A. September 15, 2022, Regular Board Meeting Minutes

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A) be approved as a second read.*

VII. **New Business -**

- B. Approval of Audit Report
- C. Resolution to Continue 80/20 Health Plan for 2023

VIII. **Old Business - None**

IX. **President's Report**

- B. Update on Student Housing
- C. Update on Capital Outlay
- D. December 14 Board meeting - Gaylord

X. **Board Member's Reports/Open Discussion**

XI. Announcements & Calendar Items

- ACCT Leadership Congress - October 26-29 New York City, NY
- November 17 - Finance Meeting 6:00 pm
- November 17 - Regular Board Meeting
- November 23-25 Thanksgiving Holiday

XII. Adjournment