

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Regular Meeting Minutes
October 20, 2022

Date: Thursday, October 20, 2022

Type: Regular Meeting

Time: 7:00 p.m.

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling

Quorum: Satisfied (minimum of four required)

Present: MaryAnn Ferrigan, Chairperson
Jack Kramer, Vice Chairman
Ed Pearen, Secretary
Tom Ritter, Trustee
Roy Spangler, Trustee

Kirtland Community College Guest:
Dr. Tom Quinn – President
Jake Haulotte
Dr. Amy Fugate
Kristen Barnhart
Michelle Vyskocil
Chris Bowman
Kristen Barnhart

Absent: Amy Knepp, Trustee
Alan Bruder, Trustee

I. ROUTINE

- The meeting was called to order by MaryAnn Ferrigan, Chairperson, at 7:00 p.m. in Kirtland's Community Room A.
- Pledge of Allegiance, led by the Board members
- Chair MaryAnn Ferrigan read Kirtland's Mission and Vision Statement
- Roll Call – Trustees Amy Knepp and Alan Bruder were absent.
- Introduction of Guests - Michael Peters, Kirtland instructor, was introduced by Dr. Quinn, Kirtland President.
- Amendments to Agenda – Chairperson Ferrigan asked Board members to change the agenda for Josh Sullivan, Rehmann representative, to present the audit draft to the Board before new business was discussed.

II. PUBLIC COMMENTS

- No members of the public were present.

III. CONSENT AGENDA

- a. September 15, 2022, Regular Board Meeting Minutes

Motion by Vice Chairman Jack Kramer to accept the Consent Agenda (a) as presented. Second by Trustee Tom Ritter. No further discussion. Motion passed without dissent.

IV. NEW BUSINESS

- Motion by Trustee Roy Spangler to place the 2022 audit report presented by Rehmann into the board file. Second by Jack Kramer. No further discussion, Motion passes without dissent.
- Motion by Trustee Roy Spangler to accept a resolution to continue the 80/20 Health Plan for 2023. Second by secretary Ed Pearen, no further discussion. Motion passes without dissent.

V. OLD BUSINESS

- No old business to discuss

VI. PRESIDENT'S REPORT

- Dr. Quinn presented an update on student housing by providing members with construction information and Business Plan. Housing construction is approximately two to three weeks behind.
- Dr. Quinn further discussed Capital Outlay – the plan and law surrounding capital outlay.
- Dr. Quinn discussed a visit to the next board meeting from Brandy Johnson, MCCA.
- The December Board meeting will be held in Gaylord.

VII. BOARD MEMBER REPORTS/OPEN DISCUSSION

- Discussion ensued regarding a purchase agreement on the Roscommon Campus.

VIII. ADJOURNMENT

With no further business to discuss, Chair Ferrigan adjourned the meeting at 8:00 p.m.

Minutes submitted by:
Gina Moya, Asst. to the President
Kirtland Community College - Grayling

Adopted by the Board on: 11/17/2022