

KIRTLAND COMMUNITY COLLEGE AGENDA

THE BOARD OF TRUSTEES

September 11, 2025

5:00 p.m.

**Kirtland Community College
60 Livingston Blvd, Gaylord, MI
Room U 111/112**

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: Introduction of New Employee(s):

Alan Mabarak Recognition

IV. Public Comment(s)

V. Additions/Deletions to Agenda

VI. Approval of Agenda

VII. Consent Agenda:

- A. Minutes from August 21, 2025, Regular Board Meeting
- B. POL 3.050 Honorary Associate Degree (Revision)
- C. POL 5.140 Sick Leave (Revision)
- D. POL 5.205 Part-time Classified Employee Benefits (Revision)
- E. POL 5.210 Part-time Faculty Benefits (Revision)
- F. POL 5.211 Retirement Benefit Plan (Revision)

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the Consent Agenda (A-F) as presented.*

VIII. Old Business

None

IX. Postponed/Tabled Business

XI. New Business

- G. Resolution to Accept Local Strategic Value/Best Practices Report September 2025

XII. President's Report

- Barb Walden – Occupational Trade Presentation
- Michelle Vyskocil - Enrollment and Dorm update
- Shawn Witherspoon – Student Life

- Other Items:

XII. Board Member Reports/Open Discussion

XIII. Announcements & Calendar Items

- **Student Success Summit Thursday, September 18, 2025**
- **MCCA Fall Board of Directors Meeting, September 25, 2025 Battle Creek**
- **Finance Meeting, Grayling Campus, October 16, 2025 at 5:00 pm**
- **Board of Trustees Meeting, Grayling Campus, October 16, 2025 at 6:00 pm**
- **ACCT Leadership Congress, New Orleans, LA October 22-25, 2025**
- **MCCA Reception at ACCT Leadership Congress October 23, 2025**
- **Finance Meeting, Grayling Campus, November 20, 2025 at 5:00 pm**
- **Board of Trustees Meeting, Grayling Campus, November 20, 2025 at 6:00 pm**

XIV. Adjournment