

**KIRTLAND COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 15, 2015 at 7:00 p.m. in the President's Board Room**

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1. Call to Order; Pledge of Allegiance
2. Roll Call
3. Welcome and Introduction of Guests
4. Public Comment
5. Recess for tour of Kirtland's new MILO Range - Tom Grace
6. Consent Agenda (Section A):
  - a. Approval of August 18, 2015 Board Meeting Minutes
7. New Business:
  - a. Approval of a new member to the Board of Trustees  
  
***Suggested Resolution:*** That the Board of Trustees of Kirtland Community College approves \_\_\_\_\_ to fulfill the term of Donnelle Napier, pursuant to the laws of the State of Michigan.
  - b. Transfer of funds  
  
***Suggested Resolution:*** That the Board of Trustees of Kirtland Community College approve the transfer of \$887,000 from the new building fund to the designated grant fund to pay for the CCSTEP skilled trades grant match.
  - c. Review of CIS programs – Julie Lavender
8. Reports (Section B):
  - a. President's Report – Tom Quinn
  - b. Personnel Report – Dale Shantz
  - c. Good News from Instructional Services – Julie Lavender
9. Board Member Reports / Open Discussion
10. Announcements:
  - a. September 19 – KCPA presents Cats Pajamas
  - b. October 14 – 17 – ACCT Conference
  - c. October 17 – KCPA presents the Carpenters
  - d. October 20 – Board of Trustees Meeting
11. Adjournment