

Vice Chair Kramer inquired as to how long it would take to revise Kirtland's current computer programs? Julie Lavender stated possibly next fall, but maybe longer.

President's Report - President Quinn presented an aerial video of the new Health Sciences Center at 4 Mile Road. Everyone agreed it was an excellent overall view showing the progress at the construction site.

Trustee Dougherty wanted to note that he received a phone call from Lyle Mead who was pleased to share that his daughter had attended Kirtland's Nursing Program and was currently employed earning \$27/hour.

Dr. Quinn noted that Janet Gates had left her position as his Administrative Assistant and that the position has been posted on Kirtland's website.

Dr. Quinn reminded everyone that The Cat's Pajamas is performing at the KCPA this Saturday, September 19 at 7 p.m.

Reminder that the Economic Outlook is scheduled for Monday, October 26, 2015 at the West Branch Country Club.

Dr. Quinn noted that he had gone to Lansing and secured the original document establishing Kirtland Community College in 1966. Kirtland was modeled after Chapter 3, which chartered Kirtland based on ISD boundaries.

Dr. Quinn stated a new wood processing plant employing approximately 250 people is scheduled to be built at the 4 Mile Road location near the new Health Sciences Center.

Trustee Spangler inquired as to the possibility of selling or leasing some of the extra acreage at the 4 Mile Road location for something that could work in conjunction with the Health Sciences Center.

Dr. Quinn stated he did not think this was possible due to the agreement with the DNR in securing the property.

Dr. Quinn stated that sadly Composite materials instructor Bob Vitale passed away on September 14, 2015, after a brief illness.

On a happier note, Vicki Borchers, who works in the Kirtland Bookstore, has been released from the Ann Arbor Hospital and is on the mend. She wanted to thank everyone for the cards and well wishes sent during her hospital stay.

Dr. Quinn stated The Kirtland Foundation has a lead donation of \$300,000 for the new Health Sciences Center campaign.

This concludes the President's Report.

Personnel Report – Dale Shantz presented the Board with a handout.

Board Member Reports / Discussion – Resolution by Vice Chair Kramer, second by Trustee Spangler to thank Janet Gates for her work at Kirtland the past two years. Motion carried.

Vice Chair Kramer thanked Evelyn Schenk for the new landscaping at the administrative entrance.

Julie Lavender gave a short laptop presentation showing full parking lots at all three of Kirtland's locations in Roscommon, West Branch and Gaylord.

With no further business, Chair Ferrigan adjourned the meeting at 8:10 p.m.