

**KIRTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA - AMENDED**

September 15, 2022, at 7:00 p.m.
In-Person Meeting – Community Room A
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd.,
Grayling, MI 49738

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. August 18, 2022, Regular Board Meeting Minutes

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the consent agenda (A) as presented.*
- VII. **New Business**
 - Resolution to Accept Best Practices – September 2022
- VIII. **Old Business - None**
- IX. **President's Report**
 - Presentation - Increasing tuition hours and student numbers
 - Update on Student Housing
 - MCCA BOD Meeting - September 29-30, 2022
- X. **Board Member's Reports/Open Discussion**
- XI. **Announcements & Calendar Items**
 - September 29-30 - MCCA Fall BOD Meeting @ Kirtland
 - October 26-29 - ACCT Convention - New York
- XII. **Adjournment**