KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

September 17, 2020 at 7:00 p.m.
Face to face meeting at Kirtland-Grayling Campus, 4800 W. 4 Mile Road, Grayling MI 49738
Members may attend the meeting virtually using Zoom software

Optional Education Session 6:30 p.m. - 6:50 p.m.
Update on the Nursing Program

1. Call to Order and Pledge of Allegiance
   Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

2. Roll Call

3. Welcome and Introduction of Guests

4. 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 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. Minutes from the August 20, 2020 Regular Board Meeting
   B. Second Read of Revision of Policy # 2.030 Petty Cash Revisions
   C. Second Read of Revision of Policy # 2.085 Maintenance-Custodial-Grounds
   D. Second Read of Revision of Policy # 2.220 Death on Campus
   E. Second Read of Revision of Policy # 2.185 Accreditation
   F. Second Read of Revision of Policy # 4.060 Salon Services in the Cosmetology Department

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

5. New Business (Items G-N)
   G. Revision of Policy 6.095 Student Rules and Regulations
   H. Revision of Policy 5.045 Credentials
   I. Revision of Policy 5.110 Public Service Duty
   J. Revision of Policy 5.070 Military Leave Policy
   K. Revision of Policy 5.090 Solicitation of Funds and Gifts
   L. Revision of Policy 5.010 Enforcement of Rules
   M. Revision or Repeal of Policy 6.00 Student Services

   Suggested Motion: I move the above policies (G-L) be approved with revisions as a First Reading and moved to the agenda of the October meeting for Second Reading.

   Suggested Motion: I move the above POL 6.000 Student Services (M) be repealed or, I move the above POL 6.000 Student Services (M) be approved with revisions as a First Reading and forwarded to the October meeting for Second Reading.
6. **Old Business**

7. **President’s Report** (Items N-P)
   - Update on Covid-19 Testing Trailer
   - Update on Phase III Construction
   - Enrollment Report

8. **Board Member Reports/Open Discussion**

9. **Public Comment**

9. **Announcements & Calendar Items**
   - September 17, Finance Meeting - *Canceled*
   - September 22 - October 2, ACCT Regional Caucuses/Senate Meetings via Zoom
   - October 15, Regularly Scheduled Board Meeting
   - October 5-8, ACC ACCT Leadership Congress via Zoom
   - November 19, Finance Meeting
   - December 12, End of Fall Semester

**Adjournment**