“Nursing Program Update” - Educational Session - 6:30 p.m. – 6:50 p.m.
Board of Trustee members present

Date: Thursday, September 17, 2020  Type: Regular Meeting
Time: 7:00 p.m.  Notice Provided in Advance: Yes
Location: KCC Grayling Campus & Zoom Software  Quorum: Satisfied (minimum of four required)

Present: Mary Ann Ferrigan, Chairman
Jack Kramer, Vice Chair
Ed Pearen, Secretary
Tom Ritter, Trustee – via Telephone
Roy Spangler, Trustee
Amy Knepp, Trustee

Kirtland Community College Guest:
Dr Tom Quinn - President
Matt Biermann – IT staff
Tim Chilcote – via Zoom
Michelle Vyskocil - via Zoom
Dr. Amy Fugate
Chris Bowman, CFO
Kristen Barnhart - Finance
Gina Moya – via Zoom
Cheryl Halliday – The HL Resorter

Absent: Alan Bruder, Trustee

I. ROUTINE
• Call to Order: 7:06 p.m. by Mary Ann Ferrigan, Chairman
• Pledge of Allegiance
• Mission and Vision Statement - To provide innovative educational opportunities to enhance student lives and build stronger communities. Kirtland will be the first choice for learner-centered education guiding students and communities toward success.
• Roll Call – Trustee Alan Bruder was absent, all other board members were present in person, via Zoom or by telephone.
• Welcome of Guests

II. Consent Agenda:
• Motion by trustee Amy Knepp to accept Consent agenda (A - F) as presented
  A. Minutes from the August 20, 2020 Board of Trustee Meeting Minutes.
  B. Second Read for Revision of Policy 2.030 Petty Cash
  C. Second Read for Revision of Policy 2.085 Maintenance-Custodial- Grounds
  D. Second Read for Revision of Policy 2.220 Death on Campus
  E. Second Read for Revision of Policy 2.185 Accreditation
  F. Second Read for Revision of Policy 4.060 Salon Services in the Cosmetology Department.
• Seconded by Trustee Kramer. Motion passed unanimously without dissent.

III. NEW BUSINESS
• Revisions to POL 6.095 Student Rules and Regulations. Motion by trustee Kramer to accept POL 6.095 Student Rules and Regulations with changes/amendments and move to a second reading; seconded by trustee Pearen. No further discussion. Motion carries. Passed unanimously without descent.
• Revisions to POL 5.045 Credentials. Motion by trustee Knepp to accept POL 5.045 Credentials with changes/amendments and move to a second read; seconded by trustee Spangler. No further discussion. Motion carries. Passed unanimously without descent.
• Revisions to POL 5.110 Public Civic Duty. Motion by trustee Pearen to accept POL 5.110 Public Civic Duty with changes/amendments and move to a second read; seconded by trustee Kramer. No further discussion. Motion carries. Passed unanimously without descent.
• Revisions to POL 5.070 Military Leave Policy. Motion by trustee Spangler to accept POL 5.070 Military Leave Policy as amended and move to a second read; seconded by trustee Knepp. No further discussion. Motion carries. Passed unanimously without dissent.
• Revisions to POL 5.090 Solicitation and Acceptance of Funds and Gifts. Motion by trustee Ritter to accept POL 5.090 Solicitation and Acceptance of Funds and Gifts with changes and amendments; and move to a second read; seconded by trustee Kramer. No further discussion. Motion carries. Passed unanimously without descent.
• Revisions to POL 6.000 Student Services. Motion by trustee Ritter to Repeal POL 6.000 Student Services; seconded by trustee Spangler. No further discussion. Motion carries with a 5 to 1 vote to repeal POL 6.000 Student Services. Jack Kramer – NO; MaryAnn Ferrigan – YES, Tom Ritter – YES, Roy Spangler – YES, Amy Knepp – YES, Ed Pearen - YES

IV. REPORT FROM PRESIDENT:
• Dr. Quinn provided an update on the Covid-19 Testing Trailer located at the Grayling campus. Discussion ensued regarding the trailer facilities, scheduling, and community use.
• Dr. Quinn provided an update on Phase III and his goal to keep construction going during the winter months.
• Michelle Vyskocil, VP of Student Services and Registrar, provided an update on enrollment to the board members; Enrollment is down 7.9%; 181 dual enrolled students; 1,328 total students registered; KCC is #20 out of 28 college enrollment report. Discussion ensued regarding KCC classes offered at the local high schools. Further discussion ensued about the Late Start program being offered at Kirtland.
• Dr. Quinn discussed Senate Bill 1055, which would amend the Community College Act and provide Kirtland the opportunity to offer a Bachelor of Science degree in nursing (BSN). Discussion ensued regarding a BSN program being offered at Kirtland, Dr. Quinn is preparing a statement for legislature, and Kirtland will be Lobbying for the BSN program.

V. Board Members Report/Open Discussion
• Trustee Spangler discussed the low cost of Kirtland courses and suggested a comparison of cost be placed on our website; he also urged Kirtland’s administration to become aggressive in advertising course costs with comparisons to other college’s course cost.
• Trustee Kramer provided members with the ACCT handout (Diversity Equity and Inclusion Guide) and encouraged everyone to read the information provided by the ACCT.

VI. Public Comment
• No public comment

VII. Announcements & Calendar Items
• September 17 – Finance Meeting – Canceled
• September 22- October 2, ACCT Regional Caucuses/Senate Meetings via Zoom
• October 5 – 8 – ACCT Leadership Congress Reimagined on Zoom
• November 19 – Finance Meeting
• December 12, End of fall semester

VIII. ADJOURNMENT
With no further business to discuss, Madam Chairperson Ferguson adjourned the meeting at 8:17 p.m.

Minutes submitted by: Gina Moya

Adopted by the Board during the meeting on: ____________________________

____________________________________
Date

____________________________________
President’s Signature