

**KIRTLAND COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA**

**September 21, 2017 at 7:00 p.m. in the Community Room
Kirtland Grayling, 4800 W. 4 Mile Road, Grayling MI 49738**

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. Public Comment

5. 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 single Board action adopting the Consent Agenda

A. Minutes from the August 24, 2017 Finance Committee Meeting

B. Minutes from the August 24, 2017 Regular Board Meeting

C. The following policies for adoption:

1. POL 4.035 Student Attendance Policy
2. POL 4.040 Grade Reports
3. POL 4.065 Repair and Service of Privately Owned Vehicles in the Automotive Laboratory
4. POL 4.070 Firearms
5. POL 4.075 Safety Glasses

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda as presented.

6. New Business

Jason:

A. Resolution for Bonds Proposal

Suggested Resolution: That the Board of Trustees approve the \$5,200,000.00 College Facility Bonds as presented.

B. POL 2.003 **Proposed New** Post-Issuance Tax Compliance for Tax-Exempt Obligations and Tax Credit Bonds

Julie:

C. POL & 1.030 College Committees – proposed revision

D. POL 1.045 Public Concerns and Complaints – proposed revision

E. POL 6.130 **Proposed New** Vaccination Policy

Michelle:

- F. POL 6.012 Asset Placement Testing – proposed revision

Erine:

- G. Resolution Authorizing Preliminary Actions Regarding Michigan New Jobs Training Program.
Suggested Resolution: That the Board of Trustees approve the resolution as presented.

7. Board Member Reports / Open Discussion

8. Announcements & Calendar Items

- September 29 at 4:30 p.m. Firebird Invitational Cross-Country Meet at Hanson Hills
- October 7 at 7:00 p.m. KCPA presents Jimmy Osmond: Moon River and Me

9. Adjournment