

KIRTLAND COMMUNITY  
COLLEGE  
**Board of Trustees**  
Special Meeting Minutes  
July 28, 2022

Date: Wednesday, July 28, 2022

Type: Special Board Meeting

Time: 3:45 p.m.

Notice Provided in Advance: Yes

Location: Grand Traverse Resort & Spa  
Traverse City, MI

Quorum: Satisfied (minimum of four required)

Present: MaryAnn Ferrigan, Chairman  
Jack Kramer, Vice-Chairman  
Amy Knepp, Trustee  
Ed Pearen, Secretary  
Tom Ritter, Trustee  
Roy Spangler, Trustee

**Kirtland Community College Guest:**

Dr. Tom Quinn – President

Absent: Alan Bruder, Trustee

I. ROUTINE

- MaryAnn Ferrigan, Board Chair, called the meeting to order at 3:45 p.m. at the Grand Traverse Resort & Spa in Traverse City, MI, where a quorum was present.
- Roll Call – Alan Bruder was absent

II. NEW BUSINESS

- The meeting opened with a Motion by Trustee Roy Spangler to appoint Kirkland Community College President Tom Quinn the authority to sign any required documents for the sale of 20 acres located at the Roscommon Campus. Seconded by Trustee Ed Pearen. No further discussion ensued. Roll call vote:
  - MaryAnn Ferrigan – Aye
  - Jack Kramer – Aye
  - Ed Pearen – Aye
  - Roy Spangler – Aye
  - Amy Knepp – Aye
  - Tom Ritter – Aye
  - Alan Bruder - ABSENT

Motion carried 6 to 0, without dissent. ADJOURNMENT

III. ADJOURNMENT

With no further business to discuss, Chairperson MaryAnn Ferrigan adjourned the meeting at 3:55 p.m.

Minutes submitted by:

Gina Moya, Assistant to the President  
Kirtland Community College - Grayling

**Adopted by the Board on:** \_\_\_\_\_