

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Special Meeting Minutes
July 6, 2022

Date: Wednesday, July 6, 2022

Type: Special Meeting

Time: 11:00 a.m.

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling
President's Conference Room

Quorum: Satisfied (minimum of four required)

Present: Jack Kramer, Vice Chairman
Alan Bruder, Trustee
Ed Pearen, Secretary
Tom Ritter, Trustee

Kirtland Community College Guest:
Dr. Tom Quinn – President (Zoom)
Amy Fugate Matt Biermann
Chris Bowman Tony Madaj
Gina Moya (Zoom) Katy Nolph
Ron Sharpe Tony Madaj

Absent: MaryAnn Ferrigan, Amy Knepp, Roy Spangler

I. ROUTINE

- Vice Chairperson Jack Kramer called the meeting to order at 11:00 a.m. in Kirtland's President's Conference Room, where a quorum was present.
- Roll Call – MaryAnn Ferrigan, Amy Knepp, and Roy Spangler were absent

II. NEW BUSINESS

- The meeting opened with a Motion by Trustee Alan Bruder to purchase a 35-passenger bus for Kirtland's athletic teams. Seconded by Trustee Tom Ritter. Discussion ensued regarding the cost, condition, and upkeep of the vehicle. If the college decides to purchase the vehicle, Ron Sharpe (Facilities) will make a trip to New Jersey to inspect the bus.
- Ron Sharpe, Facilities, discussed purchasing a 35-passenger bus to be used by Kirtland's athletic teams. The bus's sale price is \$61,900, has 171k miles, and has a bathroom, water tank, and sewage tank. The bus is located in New Jersey, where it has been sitting since COVID. Ron informed the board members that the bus is in good working order, aside from minor maintenance issues (which will be fixed by the seller should Kirtland decide to purchase). Trustee Ritter and Dr. Quinn discussed the use of the bus beyond athletics. Chris discussed the college's financial ability to purchase the vehicle; other board members discussed other vehicle uses and individuals licensed to drive the vehicle.
- Vice-Chairman Kramer called for a vote. Motion carried without dissent. Jack K – Aye, Alan B. – Aye, Tom Ritter – Aye, and Ed Pearen – Aye.

III. ADJOURNMENT

With no further business to discuss, Vice Chairperson Jack Kramer adjourned the meeting at 11:56 a.m.

Minutes submitted by:

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

Adopted by the Board on: _____