

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Special Meeting Minutes
June 24, 2022

Date: Friday, June 24, 2022

Type: Special Meeting

Time: 10:01 a.m.

Notice Provided in Advance: Yes

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

Quorum: Satisfied (minimum of four required)

Present: Mary Ann Ferrigan, Chairman
Jack Kramer, Vice Chairman
Ed Pearen, Secretary
Tom Ritter, Trustee
Roy Spangler, Trustee

Kirtland Community College Guest:
Dr. Tom Quinn – President

Absent: Alan Bruder, Trustee, Amy Knepp, Trustee

I. ROUTINE

- Chairperson Mary Ann Ferrigan calls the meeting to order at 10:01 a.m. in Kirtland's President's Conference Room.
- Roll Call – Alan Bruder and Amy Knepp were absent

II. NEW BUSINESS

- President Tom Quinn presented a resolution to sell approximately 20 acres of college property across the road from the front entrance to the Roscommon campus. Motion by Ed Pearen, seconded by Jack Kramer, to accept the resolution with corrections and additions. A discussion ensued, and the resolution passed by roll call vote: five members in favor, zero members opposed, no members abstaining.
- Board members had a general discussion about the bidding process for student housing and the use of the funds from the sale of the 20 acres.

III. ADJOURNMENT

With no further business to discuss, Chairperson MaryAnn Ferrigan adjourned the meeting at 10:49 p.m.

Minutes submitted by:
Dr. Tom Quinn, President
Kirtland Community College - Grayling

Adopted by the Board on: _____