

BOARD OF TRUSTEES MEETING AGENDA
KELLOGG COMMUNITY COLLEGE
September 15, 2021

The Kellogg Community College Board of Trustees will meet in a regular public session on Wednesday, September 15, 2021, at 6:30 p.m. via Zoom conferencing and hosted within the Board Room of the Kellogg Community College Roll Administration Building, 450 North Avenue, Battle Creek, MI.

- I. Call to Order and Roll Call
- II. Adjustments to the Agenda
- III. Consideration of Minutes
 - A. August 18, 2021, Regular Meeting
- IV. President's Report
 - A. Dr. Keck, Vice-President of Student and Community Services
 - B. Dr. Watson, Vice-President of Instruction
 - C. Campus Reopening
 - D. Capital Outlay Five Year Plan.....
 - E. Infrastructure, Planning and Sustainability (IPS) Council
 - F. KCC Foundation
- V. Board Reports and Requests
- VI. Citizen and Staff Requests and Comments
- VII. Action Items
 - A. Purchasing Policy Revision.....
 - B. Resolution
 - C. Strategic Plan Extension.....
 - D. Annual Reporting of Crime Statistics
 - E. Local Strategic Value 2021
 - F. Operating Policy 28.002.....
 - G. Financial Statements
 - H. Personnel Items
- VIII. Citizen and Staff Comments
- IX. Miscellaneous