

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES**

A Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan, was held on Tuesday, February 9, 2016 at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in Conference Room 4380.

Chairperson Gustas convened the meeting at 5:30 p.m. and led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Present: Trustees Gustas, Miller, Patton, Schauer, Stinson, Whitten and Young
Marilyn J. Schlack, President
Kathy Johnson, Recording Secretary and Executive Director
for Government Relations and Special Projects

OTHER ATTENDEES

Michael Collins, Executive Vice President for Instructional and Student Support Services
Craig Jbara, Vice President for Strategic and Economic Development
Laura Cosby, Associate Vice President for Student Success
Rick Ives, Director of Public Safety
Karen Bouma – (5:30 -6:30 p.m.)

MEMBERS' TIME

The Board discussed items of general interest and reviewed a list of calendar items.

Chairperson Gustas recessed the meeting at 6:20 p.m. and stated that the board would reconvene in Board Room 3365 at 6:30 p.m. The meeting was reconvened at 6:30 p.m.

APPROVAL OF AGENDA

Chairperson Gustas requested that a Resolution for Power of Attorney for President Schlack be added to the agenda.

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Miller and **CARRIED** that a Resolution for Power of Attorney for President Schlack be added to the agenda, and that the agenda be approved as amended.

CONSENT AGENDA

It was **MOVED** by Trustee Whitten, **SECONDED** by Trustee Miller, and **CARRIED** that the Consent Agenda Items for the month of February 2016 which includes the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Sabbatical Leave Report be approved as presented and that copies of the reports be attached to and made an official part of the minutes of the meeting.

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PUBLIC PARTICIPATION

There was no one present who wished to address the Board.

INFORMATION ITEMS

Kalamazoo Valley Museum Board of Advisors Report

Trustee Whitten, Board liaison to the Kalamazoo Valley Museum Board of Advisors, reported on the January 2016 meeting. A number of new Exhibits and Annual Festivals will be coming to the Museum in the upcoming months.

KVCC Foundation Board Update

Trustee Young, board liaison to the KVCC Foundation Board of Trustees, presented an update on the February 2016 meeting. Robyn Benincasa will be the featured speaker at the Opportunities for Education dinner on Thursday May 19, 2016.

The Groves Center Board of Advisors' Update

Chairperson Gustas, board liaison to the Groves Center Board of Advisors, reported an update from the January 2016 meeting. Becky Lussier-Tardy (Schupan & Sons) joined the Advisory Board. The Police Academy graduated 34 cadets in November, 2015. A new Wind Turbine Technician Academy started in January 2016.

President's Report

President Schlack presented the Gifts and Grants report for November – December 2015.

Craig Jbara presented an update on the University Center.

Mike Collins and Laura Cosby presented an update on student retention.

Marilyn Schlack distributed the most recent issue of "Trustee Talk with ACCT", which highlighted 2nd Amendment issues regarding firearms on college campuses.

Marilyn Schlack shared that KVCC students Jamaal Thomas and Dominick Travis are leading "Drink by the Valley", a college wide water donation effort, in support of Flint, Michigan.

In January 2016 the Board approved a Resolution for Capital Outlay with the Michigan State Building Authority. Today Board Secretary Whitten will be signing several closing documents for the transaction.

ACTION ITEMS

First Reading of Board Policy Update

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Patton, and **CARRIED** that, upon recommendation of the President, BP 300 – *General Executive Constraint* – change to read:

The President shall not cause or allow any practice, activity, decision or organizational circumstance which is illegal, imprudent or in violation of commonly accepted business and professional ethics. Accordingly the President may not

7. Permit the unauthorized manufacture, purchase, sale, or use of alcohol for personal consumption.

Resolution for Power of Attorney for President Schlack to Conduct Business with H.W. St John & Co.

It was **MOVED** by Trustee Patton, and **SECONDED** by Trustee Young, that the Resolution below, providing President Marilyn Schlack Power of Attorney to conduct business with H.W. St. Johns & Co., be adopted. The

President Marilyn Schlack Power of Attorney to conduct business with H.W. St. Johns & Co., be adopted. The Resolution carried by the following roll call vote:

Ayes – 7
Nays – 0
Absent – 0

RESOLUTION OF THE BOARD OF TRUSTEES OF
KALAMAZOO VALLEY COMMUNITY COLLEGE
PROVIDING MARILYN SCHLACK POWER OF ATTORNEY

WHEREAS, Kalamazoo Valley Community College desires to grant signing and authority to President Marilyn Schlack, as described hereunder.

RESOLVED, that the Board of Trustees is hereby authorized and approved to grant signing and authority to conduct business with H.W. St John & Co. to Marilyn Schlack (President). The foregoing signing and authority granted shall include, but shall not be limited to, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature related to this transaction.

OTHER ITEMS

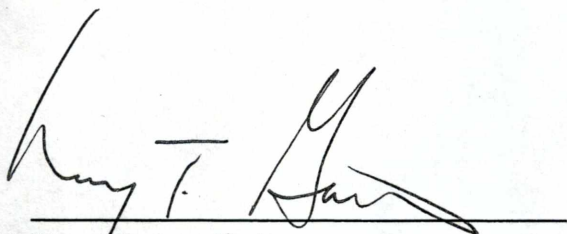
No other items were discussed.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS


No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Chairperson Gustas declared the meeting adjourned at 7:35 p.m.



Mary Gustas, Chairperson



Susan Miller, Acting Secretary



Kathy Johnson, Rec. Sec.