

**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, June 14, 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 the reciting of the Pledge of Allegiance.

ROLL CALL

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

**OTHER
ATTENDEES**

Mike Collins, Executive Vice President for Enrollment and Campus Operations
Dennis Bertch, Executive Vice President for Instructional and Student Services
Rick Ives, Director of Public Safety
Patrick Farmer, Citizen

MEMBERS' TIME

The Board discussed items of general interest and reviewed the Board calendar.

At 6:20 p.m., the chairperson recessed the meeting, indicating that the Board would reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m.

The chairperson reconvened the meeting at 6:30 p.m.

APPROVAL OF AGENDA

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Stinson, and **CARRIED** that the agenda be approved as presented.

June 14, 2016

APPOINTMENT OF NEW TRUSTEE

The Recommendation of the Ad Hoc Board Vacancy Committee

Chairperson Gustas reported that in keeping with Board guidelines, following the death of Trustee Whitten, an Ad Hoc Board Vacancy Committee, comprised of Chairperson Gustas, Trustee Schauer, and Trustee Miller was formed. The Committee interviewed Mr. Von Washington to fill the Board vacancy. On behalf of the Vacancy Committee, Chairperson Gustas recommended that Von Washington be appointed to fill the Board vacancy.

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Patton and **CARRIED** that upon the recommendation of the Ad Hoc Board Vacancy Committee, Von Washington be appointed to fill the vacancy on the KVCC Board of Trustees for a term ending December 31, 2016.

Acceptance of Office and Constitutional Oath of Office

Von Washington accepted the office of the Board of Trustees of Kalamazoo Valley Community College and completed the Constitutional Oath of Office.

CONSENT AGENDA

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED** that the Consent Agenda Items for June 2016, including the Secretary's Report, the Treasurer's Report, and the Curriculum Report be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting.

President Schlack noted Trustee Schauer's request to reformat the Treasurer's Report – General Fund report to separately list the retirement liability.

PUBLIC PARTICIPATION

No one was present who desired to address the Board.

CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS

It was **MOVED** by Trustee Patton, and **SECONDED** by Trustee Miller to recess the open meeting and go into closed session to discuss negotiations with the Kalamazoo Valley Community College Faculty Association. The motion **CARRIED** by the following Roll Call Vote:

AYES: 7 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

The board recessed the open meeting at 6:35p.m. The open meeting was reconvened at 6:45 p.m.

ACTION ITEMS

Kalamazoo Valley Community College Faculty Association Contract

Trustee Schauer summarized the highlights of the proposal that the Kalamazoo Valley Community College Faculty Association has agreed to:

Yx

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For the third and fourth year of the four-year contract, the Kalamazoo Valley Community College Faculty Association has agreed to a 1.75% increase for 2016-17 and a 2.00% increase for 2017-18 for instructional and non-instructional faculty and educational professionals. Faculty below the maximum will be entitled to an equity adjustment. Overload and summer pay will increase by 1.75% for 2016-17 and by 2.00% for 2017-18. A joint committee of faculty, staff and administrators will continue to evaluate alternatives to the medical, dental, vision and prescription drug coverages currently in effect. Any recommended changes will be effective as soon as reasonably practical, upon approval of the employer and the Kalamazoo Valley Community College Faculty Association membership.

It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Miller, and **CARRIED** that the Board endorse the Agreement between Kalamazoo Valley Community College and the Kalamazoo Valley Community College Faculty Association, effective June 14, 2016.

Resolution for Posthumous Trustee Emeritus Status

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Miller, and **CARRIED** that, upon recommendation of the President, Trustee Emeritus Status be granted posthumously to Anna Whitten, who died on May 13, 2016, after serving with great distinction for 48 years on the Kalamazoo Valley Community College Board of Trustees.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Miller, and **CARRIED** that, upon the recommendation of the president, emeritus status be granted to Rodney Albrecht, upon his retirement on September 1, 2016.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED** that, upon the recommendation of the president, emeritus status be granted to Gerri Jacobs, upon her retirement on July 31, 2016.

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Stinson, and **CARRIED** that, upon the recommendation of the president, emeritus status be granted to Arthur Parker, upon his retirement April 5, 2016.

OTHER ITEMS

Chairperson Gustas noted that Trustee Stinson was asked and agreed to assume the role of Advisory Board member to the Kalamazoo Valley Museum Advisory Board, a role previously served by Trustee Whitten.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

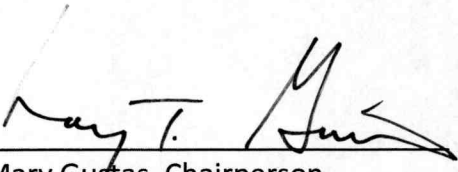
No additional items were discussed.

KS

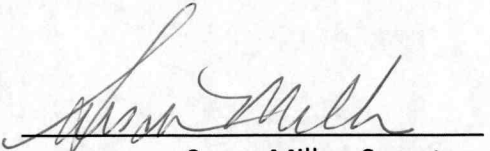
June 14, 2016

ADJOURNMENT

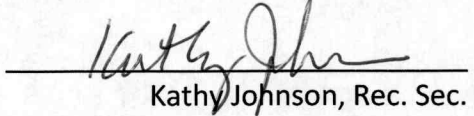
It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Patton, and **CARRIED** to adjourn the meeting. Chairperson Gustas declared the meeting adjourned at 6:52 p.m.



Mary Gustas, Chairperson



Susan Miller, Secretary



Kathy Johnson, Rec. Sec.