

**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, December 13, 2016, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in Board Room 3365.

Chairperson Gustas convened the meeting at 7:31 a.m. and led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Present: Trustees Gustas, Miller, Patton, Schauer, Stinson, Washnigton and Young
Marilyn J. Schlack, President
Kathy Johnson, Recording Secretary and Executive Director For Analytics and Special Projects

OTHER ATTENDEES

Mike Hansen, President of the Michigan Community College Association
Michael Collins, Executive Vice President for Enrollment and Campus Operations
Dennis Bertch, Executive Vice President for Instructional and Student Support Services
Laura Cosby, Associate Vice President for Student Success
Linda Depta, Director of Marketing
Rick Ives, Director of Public Safety
Diane Vandenberg, Director of Student Success
Ciji Gamble, Promise Coach
Monteze Morales, Promise Coach
Janet Nykaza, Kalamazoo Valley Community College consultant
Patrick Farmer, citizen
Phyllis Schauer, citizen

MEMBERS' TIME

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED** that the Consent Agenda Items for the month of December 2016 which includes the Secretary's Report, the Treasurer's Report, the Personnel Report, the Graduation Report, and the Capital Expenditure 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.

KJ

PUBLIC PARTICIPATION

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

INFORMATION ITEMS

Update 50th Anniversary Celebration

Mike Collins introduced Linda Depta, who presented an update on the College's 50th Anniversary Celebration planning.

Kalamazoo Promise Update

Dennis Bertch introduced Ciji Gamble and Monteze Morales, who presented an update on Kalamazoo Promise services, and success metrics on Kalamazoo Promise students attending KVCC. The addition of Kalamazoo Promise services has had a positive impact on the success of Promise students attending the college.

Michigan Community College Association Update

Mike Hansen provided a legislative update and discussed activities of the Michigan Community College Association (MCCA). The Board thanked the MCCA for their continued State and Federal advocacy efforts on behalf of all Michigan Community Colleges.

President's Report

President Schlack presented the Fiscal 2016 Facts at a Glance Report, and reported on other items of interest.

OTHER ITEMS

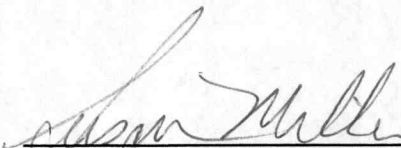
There were no other items.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

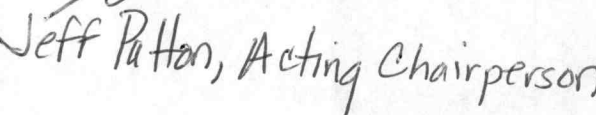
No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Patton, and **CARRIED** to adjourn the meeting. Chairperson Gustas declared the meeting adjourned at 8:52 a.m.


Susan Miller, Secretary


Mary Gustas, Chairperson


Jeff Patton, Acting Chairperson


Kathy Johnson, Rec. Sec.