

**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, November 8, 2016, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 3365.

Chairperson Gustas convened the meeting at 7:30 a.m.

**ROLL CALL**

**Present:** Trustees Gustas, Miller, Patton, Stinson, Schauer (via speaker phone/Skype), Washington, and Young  
Marilyn J. Schlack, President  
Kathy Johnson, Recording Secretary and Executive Director Analytics and Special Projects

**Other Attendees:** Mike Collins, Executive V.P. for Enrollment and Campus Operations  
Dennis Bertch, Executive V.P. for Instruction and Student Services  
Craig Jbara, V.P. for Strategic Business and Community Development  
Deborah Coates, Dean of Instruction Early/Middle College  
Rick Ives, Director of Public Safety  
Vicki VanDenBerg, Plante Moran

**MEMBERS TIME**

The group discussed upcoming events.

**APPROVAL OF AGENDA**

Since Trustee Schauer was joining via Skype, Chairperson Gustas appointed Vice Chairperson Patton as Acting Treasurer.

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

**CONSENT AGENDA**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Young, and **CARRIED** that the Consent Agenda Items for the month of November 2016, which includes the Secretary's Report, the Treasurer's Report, and the Personnel 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.

## PUBLIC PARTICIPATION

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

## INFORMATIONAL REPORTS

### **Kalamazoo Valley Museum Board of Advisors Report**

Trustee Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, presented a summary of the October 4, 2016, meeting, including a recap of recent and upcoming exhibits at the Museum. Construction of the Museum's new science gallery will be completed in 2017.

### **Kalamazoo Valley Groves Center Board of Advisors Report**

Chairperson Gustas, Board liaison to the Kalamazoo Valley Groves Center Board of Advisors, provided a summary of the October 7, 2016, meeting. The Groves is partnering with Urban Alliance/Momentum to offer Production Technician and CNC Operator academies.

### **KVCC Foundation Board of Trustees Report**

Trustee Young, Board liaison to the KVCC Foundation, presented a summary of the November 3, 2016, meeting.

Dennis Bertch and Craig Jbara presented an update on the University Center activities.

Dennis Bertch and Deborah Coates presented an update on Early College. Von Washington mentioned that the Promise will pay for the KVCC Early College Summer Camp for students in the Kalamazoo public schools.

Mike Collins presented an update on the Cougar Retention Grant program that the Board approved in September 2016.

President Schlack presented the Gifts and Grants Report and reviewed the upcoming calendar.

## ACTION ITEMS

### **Acceptance of Audit Report for Fiscal Year 2016**

Chairperson Gustas introduced Vicki VanDenBerg, who presented an overview and highlights of the Kalamazoo Valley Community College Audited Financial Statements and Other Financial Information for the fiscal year ended June 30, 2016. It was noted that the College received a clean, unmodified opinion.

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Washington, and **CARRIED** that upon the recommendation of the Board Audit/Governance Committee, the Audited Financial Statements and Other Financial Information for the fiscal year ended June 30, 2016, and the A-133 audit be accepted.

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**Resolutions for Emeritus Status**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED** that Emeritus Status be granted to Steve Cannell upon his retirement on December 31, 2016.

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Miller, and **CARRIED** that Emeritus Status be granted to Carol Heeter upon her retirement on December 31, 2016.

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED** that Emeritus Status be granted to Roger Miller upon his retirement on December 31, 2016.

**Increase in Michigan Merit Scholarship**

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Young, and **CARRIED**, that funding for the Merit Scholarship fund be increased, from the current fiscal 2017 base level of \$57,000, to \$204,000 in fiscal 2018, and \$300,000 in fiscal 2019 and beyond.

**OTHER ITEMS**

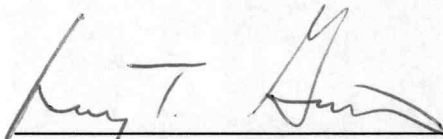
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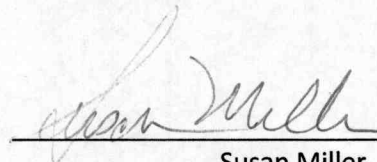
**FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**

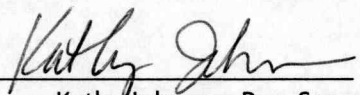
No additional items were discussed.

**ADJOURNMENT**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Young, and **CARRIED** to adjourn the meeting. The Chairperson declared the meeting adjourned at 8:34 a.m.

  
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Mary Gustas, Chairperson

  
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Susan Miller, Secretary

  
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Kathy Johnson, Rec. Secretary