

**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 14, 2017, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365.

Chairman Patton convened the meeting at 7:35 a.m. and led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Present: Trustees Farmer, Gustas, Miller, Patton, Stinson, Schauer and Young
Janet Nykaza, Recording Secretary
Excused: President Schlack

OTHER ATTENDEES

Dennis Bertch, Executive VP for Instructional & Student Support Services
Michael Collins, Executive VP for Enrollment and Campus Operations
Sandy Bohnet, VP Human Resources
Kathy Johnson, Associate VP for Analytics & Compliance
Rick Ives, Director Public Safety
Ian Kennedy, Warner, Norcross & Judd

MEMBERS' TIME

The Board discussed items of general interest.

APPROVAL OF AGENDA

It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Young, 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 February, 2017, including the Secretary's Report, the Treasurer's Report, the Personnel Report, the Sabbatical Leave Report, and the Curriculum 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.

INFORMATION ITEMS

Kalamazoo Valley Museum Board of Advisors Report

Trustee Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, reported on the January 2017 meeting. She reported on the new exhibits and festivals that will be coming to the Museum in the upcoming months.

KVCC Foundation Board of Advisors Update

Trustee Young, board liaison to the KVCC Foundation Board of Trustees, presented an update on the February 2017 meeting.

The Groves Center Board of Advisors Report

Trustee Gustas, board liaison to the Groves Center Board of Advisors, presented an update on the January 2017 meeting.

Developmental Education and Program Specific Accreditations

Dennis Bertch presented on developmental education and program specific accreditations. In developmental education several programs are being evaluated to determine the best ways to improve student success. He also presented the accreditation status of the college programs and the schedule for reviews and site visits.

Staff and Faculty Development

Sandy Bohnet presented an update on staff and faculty development. The College offers a comprehensive staff and faculty development curriculum.

President's Report

In Marilyn Schlack's absence, Chairman Patton called on Dennis Bertch to present the President's report.

Dennis Bertch reported on items of interest, including the calendar updates.

Dennis Bertch provided the Board a fiscal 2017 expedited capital expenditure update. It is anticipated that there will be a lapse for fiscal year 2017 in the general fund, so the following 2018 capital expenditure items (totaling \$134,000) will be ordered and received/installed in the current fiscal year:

- Indoor work at heights training structure (\$86,000)
- Science lab safety audit (\$17,559)
- Bleacher inspection (\$ 3,500)
- Webfocus Development Server License (\$26,800)
- Laptop Computer (\$1,000)

Kathy Johnson presented information about an updated Cabinet Level Operating Policy pertaining to weapons and facsimile weapons restrictions on campus.

ACTION ITEMS

Dennis Bertch presented a resolution for Emeritus Status for Terry Hutchins, who is retiring February 28, 2017, after 33 years of exceptional leadership in Administrative Services and Informational Technology. It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that Terry Hutchins be given Emeritus Status.

OTHER ITEMS

The Board received correspondence from a community member regarding freedom speech on campus. Chairman Patton called on Ian Kennedy, KVCC legal counsel, to address the concerns raised in the letter.

Ian Kennedy presented information on freedom of speech policies at KVCC, and the laws that underpin such policies. The college policies have been reviewed and are in compliance with the current freedom of speech laws.

Appointments

Chairman Patton appointed Trustees Schauer, Gustas, and Young to the Board Budget Committee with Trustee Schauer serving as chair.

He appointed Trustees Miller, Stinson, and Farmer to the Board Audit/Governance Committee, with Trustee Miller serving as chair.

He noted for the record that Trustee Stinson will continue as Board liaison to the KVM Board, Trustee Young will continue as Board liaison to the KVCC Foundation Board, and Trustee Gustas will continue the liaison to the Groves Board.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None

ADJOURNMENT

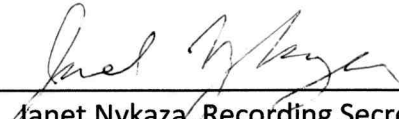
It was **MOVED** by Trustee Miller **SECONDED** by Trustee Schauer, and **CARRIED** to adjourn the meeting. Chairman Patton declared the meeting adjourned at 8:35 am.



Susan Miller, Secretary



Jeff Patton, Chairman



Janet Nykaza, Recording Secretary