

June 13, 2017

**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 13, 2017, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in Conference Room 4380.

Chairman Patton convened the meeting at 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

**ROLL CALL**

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

**OTHER ATTENDEES**

Mike Collins, Executive Vice President for Enrollment and Campus Operations  
Dennis Bertch, Executive Vice President for Instructional and Student Services  
Tim Welsh, Vice President for Informational Technology  
Craig Jbara, Vice President for Strategic Business and Community Development  
Rick Ives, Director of Public Safety  
Tommy Everett, Director Facilities and Construction Management  
Ron Young, Faculty - Business  
Shawn Parshall, Architectural Designer, Tower Pinkster

**MEMBERS' TIME**

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

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for June 2017, including the Secretary's Report, the Treasurer's Report, the Personnel 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.

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June 13, 2017

## PUBLIC PARTICIPATION

No one was present who desired to address the Board.

## INFORMATIONAL ITEMS

### President's Report

President Schlack presented some general information of board interest related to the calendar and upcoming events. She also distributed a list of students who have become State Automobile Mechanic certified by passing various state mechanic exams. In addition, she distributed a handout on the Bronson Healthy Living Campus accomplishments to date in the areas of health, education, innovation and community.

## ACTION ITEMS

### 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 **Sandra Bohnet**, upon her retirement on July 31, 2017.

### Approval of the 2017-2021 Five-Year Facility Master Plan

It was **MOVED** by Trustee Schauer, and **SECONDED** by Trustee Stinson, and **CARRIED** that the Board endorse the Five-Year Facility Master Plan for Kalamazoo Valley Community College.

## OTHER ITEMS

No additional items were discussed.


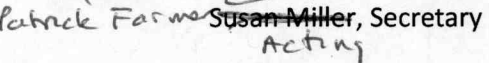
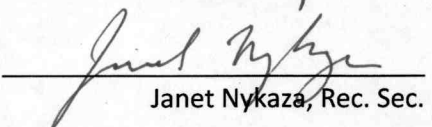
## FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

The Board discussed the upcoming planning meeting and suggested topics to include on the agenda.

## ADJOURNMENT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting. Chairman Patton declared the meeting adjourned at 7:53 a.m.

  
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Jeff Patton, Chairman

  
Patrick Farmer  
  
Susan Miller, Secretary  
Acting  
  
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Janet Nykaza, Rec. Sec.

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