

**MINUTES OF ORGANIZATIONAL MEETING
BOARD OF TRUSTEES**

The Organizational meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday, January 10, 2017, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365.

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

ROLL CALL

Present: Trustees Farmer, Miller, Patton, Stinson, Schauer (joined at 7:30 a.m. via conference call/Skype) and Young
Marilyn J. Schlack, President
Kathy Johnson, Recording Secretary and Associate VP for Analytics and Compliance

Excused: Trustee Gustas

OTHER ATTENDEES

Dennis Bertch, Executive Vice President for Instructional & Student Support Services
Michael Collins, Executive Vice President for Enrollment and Campus Operations
Laura Cosby, Associate VP of Student Success
Rick Ives, Director Public Safety
Ben Blewett, Network Manager

MEMBERS' TIME

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

In Chairperson Gustas's absence, Vice Chairperson Patton noted that he would be Acting Chairperson for the meeting.

Because Trustee Schauer was participating via Skype, Acting Chairperson Patton appointed Trustee Miller as Acting Treasurer.

Acting Chairperson Patton welcomed new Board of Trustee member Patrick Farmer. Recording Secretary Kathy Johnson administered the Oath of Office to Trustee Farmer.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Young, and **CARRIED** that the Consent Agenda Items for the month of January 2017, including the Secretary's Report, the Treasurer's 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

Retention Update

Dennis Bertch, Mike Collins, and Laura Cosby presented an update on student retention efforts and metrics at the College.

President's Report

Marilyn Schlack presented the Gifts and Grants report, and reported on other items of interest. Dr. Schlack also shared the American Association of Community College Agenda for the Trump Administration with the Board.

ACTION ITEMS

Election of Officers

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Young, and **CARRIED** that Trustee Patton be nominated for Chairperson and that the nominations be closed. Following the election, Trustee Patton continued as Chairperson of the meeting.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Young, and **CARRIED** that Trustee Stinson be nominated and elected as Vice Chairperson of the Board.

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Schauer, and **CARRIED** that Trustee Miller be nominated and elected as Secretary of the Board.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED** that Trustee Schauer be nominated and elected as Treasurer of the Board.

Congratulations were given to the new officers.

OTHER ITEMS

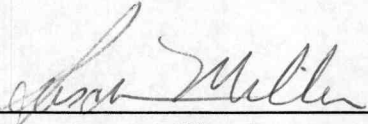
No Other Items were discussed.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None

ADJOURNMENT

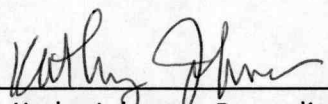
It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Schauer, and **CARRIED** to adjourn the meeting. Chairperson Patton declared the meeting adjourned at 8:08am.



Susan Miller, Secretary



Jeff Patton, Chairperson
January 10, 2017 Organizational Meeting Minutes



Kathy Johnson, Recording Secretary