

**MINUTES OF PLANNING MEETING
BOARD OF TRUSTEES**

A Planning meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday July 11, 2017 at the Culinary Allied Health Building , 440 East Walnut, Kalamazoo, Michigan Room 140.

Chairman Patton convened the meeting at 8:00 a.m.

ROLL CALL

Present: Trustees Gustas, Miller, Stinson, Patton, Schauer, Farmer, and Young
Marilyn Schlack, President
Kathy Johnson, Acting Recording Secretary (excused from meeting at 10:30 a.m.)
Cabinet: Louise Anderson, Dennis Bertch, Sandy Bohnet, Craig Jbara, Tim Welsh, Mike Collins, (excused from meeting at 10:30 a.m.)

DISCUSSION ITEMS

The Board and Vice Presidents discussed planning initiatives in four key focus areas:

- Academic and Student Success
- Operational Excellence
- Employee Engagement
- Financial Performance

BOARD DISCUSSION WITH PRESIDENT

After the Vice Presidents were excused from the meeting, the President and the Board continued to discuss planning for the future of the College.

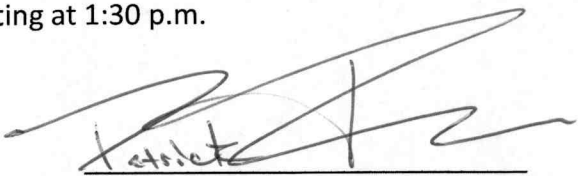
The Board reviewed the Institutions mission, established goals, and identified subjects for Board discussion, monitoring, and action in fiscal 2018.


ADJOURNMENT

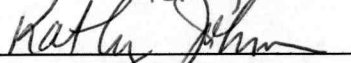
There being no further business, Chairman Patton adjourned the meeting at 1:30 p.m.



Jeff Patton, Chairman



Patrick Farmer


Susan Miller, Secretary


Kathy Johnson, Recording Secretary