

**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 Wednesday, November 15, 2017, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 3365.

Chairman Patton convened the meeting at 7:30 a.m.

**ROLL CALL**

**Present:** Trustees Patton, Farmer, Gustas, Miller, Stinson, Schauer, and Young  
Marilyn J. Schlack, President  
Sherry Smurr, Recording Secretary

**Other Attendees:** Mike Collins, Executive V.P. for Enrollment and Campus Operations  
Dennis Bertch, Executive V.P. for Instruction and Student Services  
Rick Ives, Director of Public Safety  
Kathy Johnson, Assoc. Vice President Analytics, Research & Compliance  
Vicki VanDenBerg, Plante Moran  
Louise Anderson, Vice President for Finance and Business  
Brian Lueth, Controller  
Sandy Bohnet, Consultant for President Search  
Amanda Kotecki, KVCC Student  
Courtney Lightfoot, KVCC Student  
Tyler Lynch, KVCC Student  
Amy Madison, KVCC Student  
Michael Monroe, KVCC Student  
Rachel Pitts, KVCC Student  
Brooke Randall, KVCC Student  
Cody Roberts, KVCC Student  
Jill LaPenna, MSN, KVCC RN Clinical Instructor  
Victoria Hileski, MSN, KVCC RN Nursing Faculty  
Phimmasone Keopasert, MA

**MEMBERS TIME**

The group discussed upcoming events.

**APPROVAL OF AGENDA**

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

## **PRESENTATION OF FISCAL 2017 AUDIT**

Vicki VanDenBerg from Plante & Moran presented Fiscal 2017 Audit.

## **CONSENT AGENDA**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for the month of November 2017, which includes the Secretary's Report, the Treasurer's Report, the Curriculum 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, 2017, meeting.

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

Trustee Gustas, Board liaison to the Kalamazoo Valley Groves Center Board of Advisors, provided a summary of the October, 2017, meeting.

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

Trustee Young, Board liaison to the KVCC Foundation, presented a summary of the November, 2017, meeting.

President Schlack presented the Gifts and Grants Report, other items of interest, and reviewed the upcoming calendar.

## **PRESIDENTIAL SEARCH UPDATE**

Sandy Bohnet presented an update on Presidential Search

## **ACTION ITEMS**

### **Acceptance of Audit Report for Fiscal Year 2017**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, 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, 2017, and the A-133 audit be accepted.

**Resolutions for Emeritus Status**

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Schauer, and **CARRIED** that Emeritus Status be granted to Louise Anderson upon her retirement on December 31, 2017.

**OTHER ITEMS**

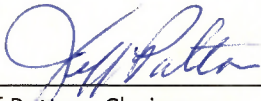
None

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

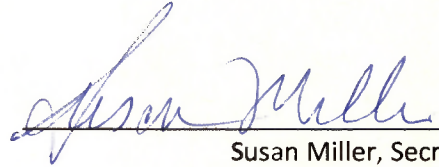
No additional items were discussed.

**ADJOURNMENT**

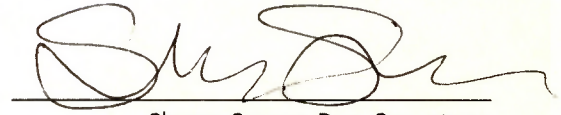
It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Farmer, and **CARRIED** to adjourn the meeting. The Chairperson declared the meeting adjourned at 8:12 a.m.



Jeff Patton, Chairman



Susan Miller, Secretary



Sherry Smurr, Rec. Secretary