

June 12, 2018

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 12, 2018, 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
Sherry Smurr, Recording Secretary

OTHER ATTENDEES

Dennis Bertch, Executive Vice President for Instructional and Student Services
Mike Collins, Executive Vice President for Enrollment and Campus Operations
Aaron Hilliard, Vice President for Human Resources
Craig Jbara, Vice President for Strategic Business and Community Development
Kathy Johnson, Assoc. Vice President for Analytics, Research and Compliance
Brian Lueth, Vice President for Finance and Business
Tim Welsh, Vice President for Informational Technology
Rick Ives, Director of Public Safety
Katherine Miller, KVCC Corporate Training Manager
Jennifer Ott, KVCC Communications Faculty
Kimberly Grubka, KVCC Dental Hygiene Faculty
Kayla Miller, Kalamazoo Gazette
Wendy Fields, Public Guest (departed at 8:33am)
Phyllis Schauer, Public Guest

MEMBERS' TIME

The Board discussed items of general interest.

APPROVAL OF AGENDA

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

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CONSENT AGENDA

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Schauer, and **CARRIED** that the Consent Agenda Items for June 2018, including the Secretary's Report, the Treasurer's Report, the Personnel Report, the Curriculum Report, and the Capital Expenditure Report be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting.

PUBLIC PARTICIPATION

Wendy Fields addressed the Board regarding concerns about the demographics of Public Safety, and efforts to improve employee diversity and inclusion.

INFORMATIONAL ITEMS

President's Report

President Schlack distributed and the Board discussed:

- 2017-2018 Merit Scholarship Breakdown
- Strategic Plan Update
- Board Calendar

Vice Presidents presented a summary of the Strategic Plan Update

Katherine Miller presented a summary of the Michigan New Jobs Training Program

The Board thanked the President and Vice Presidents, and acknowledged the updates to the Strategic Plan.

ACTION ITEMS

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Young and **CARRIED** that, upon the recommendation of the President, Emeritus status be granted to **Maryalice Reck**, upon her retirement on August 16, 2018.

Resolutions for Michigan New Jobs Training Program

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Gustas and **CARRIED** that, the attached resolution authorizing preliminary actions regarding the Michigan New Jobs Training Program be adopted. (see attached). The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 7

NAYS: 0

ABSENT: 0

ABSTENTIONS: 0

Capital Expenditure for Machine Tool Lab

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Schauer and **CARRIED** that upon the recommendation of the President, no more than \$323,150 of capital expenditures in fiscal 2019 be authorized for the renovation and expansion of the Machine Tool Lab.

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CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Young, that the Board recess the open meeting and go into a closed session to discuss collective bargaining negotiations. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 7 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

The Board recessed the open meeting at 8:33 a.m.

At 8:50 a.m., the Board reconvened the open meeting.

OTHER ITEMS

The Board thanked Marilyn Schlack for her many years of outstanding service to Kalamazoo Valley Community College.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS


No additional items were discussed.

ADJOURNMENT

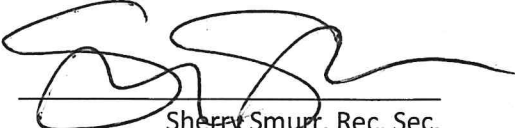
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Schauer, and **CARRIED** to adjourn the meeting. Chairman Patton declared the meeting adjourned at 8:55 a.m.



Jeff Patton, Chairman



Susan Miller, Secretary



Sherry Smurr, Rec. Sec.