

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 13, 2018, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 3365.

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

ROLL CALL

- Present:** Trustees Patton, Farmer, Gustas, Miller, Stinson, and Young
L. Marshall Washington PhD, President
Sherry Smurr, Recording Secretary
- Excused:** Trustee Schauer
- 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
Brian Lueth, Vice President for Finance and Business
Aaron Hilliard, Vice President for Human Resources
Craig Jbara, VP for Strategic Business & Community Development
Tim Welsh, Vice President for Information Technology
EJ Bast, Director of Enrollment Management
Vicki VanDenBerg, Plante & Moran
Jenny Ott, KVCC Communications Faculty
Cynthia Schauer, KVCC Biology Faculty
Julia Buck, Public Participant

MEMBERS TIME

The group discussed general items of interests. In Trustee Schauer's absence, Chairman Patton appointed Trustee Young as Acting Treasurer.

APPROVAL OF AGENDA

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

PRESENTATION OF FISCAL 2018 AUDIT

Vicki VanDenBerg from Plante & Moran presented Fiscal 2018 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 2018, which includes the Secretary's Report, the Treasurer's Report, the Curriculum Report and the Capital Expenditure 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

Chairperson Jeff Patton welcomed visitor Julia Buck who will be joining the Board in January. 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, 2018, 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, 2018, meeting.

KVCC Foundation Board of Trustees Report

Trustee Young, Board liaison to the KVCC Foundation, presented a summary of the November, 2018, meeting.

President Washington presented update speakers for the Strategic Planning Vision, the Gifts and Grants Report, other items of interest, and reviewed the upcoming calendar. Everyone recognized the Inauguration event as a great success.

CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

It was **MOVED** by Trustee Farmer, 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: 6

NAYS: 0

ABSENT: 1

ABSTENTIONS: 0

The Board recessed the open meeting at 8:21 a.m.

At 8:31 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Acceptance of Audit Report for Fiscal Year 2018

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Farmer, 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, 2018, and the A-133 audit be accepted.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that Emeritus Status be granted to Mr. T. Kenneth Young upon his retirement on December 31, 2018. Trustee Gustas recognized T. Kenneth Young on behalf of the Board for his many great contributions.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that Emeritus Status be granted to Mr. A. Christian Schauer upon his retirement on December 31, 2018. Trustee Gustas recognized A. Christian Schauer on behalf of the Board for his many great contributions.

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Gustas, and **CARRIED** that Emeritus Status be granted to Dr. Dennis A. Bertch upon his retirement on December 31, 2018. Trustee Stinson recognized Dr. Dennis A. Bertch on behalf of the Board for his many great contributions.

OTHER ITEMS

None

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS


No additional items were discussed.

ADJOURNMENT

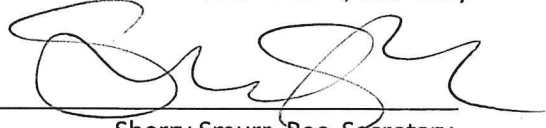
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Farmer, and **CARRIED** to adjourn the meeting. The Chairperson declared the meeting adjourned at 8:38 a.m.



Jeff Patton, Chairperson



Susan Miller, Secretary



Sherry Smurr, Rec. Secretary