

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, December 11, 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, Gustas, Miller, Schauer, Stinson, and Young
L. Marshall Washington PhD, President
Sherry Smurr, Recording Secretary
- Excused:** Trustee Farmer
- 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
Evan Pauken, Director of Retention and Completion
Jenny Ott, KVCC Communications Faculty
Kim Grubka, KVCC Dental Hygiene Faculty
Rebekah Foster, KVCC Adjunct Faculty, Biology and Medical Terminology
Steve Swetich, KVCC Adjunct Faculty, Graphic Arts
Bill Watson, KVCC Adjunct Faculty, History
John Tucker, KVCC Adjunct Faculty, Computer Information Systems
Michael Timpe, KVCC Adjunct Faculty, Computer Information Systems
Karen Bennett, KVCC Adjunct Faculty, Wellness Physical Education
Nora Gimple, Public Participant
Julia Buck, Public Participant
Dawn DeLuca, Public Participant

MEMBERS TIME

The group discussed general items of interests.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Young, and **CARRIED** that the Consent Agenda Items for the month of December 2018, which includes the Secretary’s Report, the Treasurer’s Report, the Personnel Report, the December Graduation Report and the Course and 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

Rebekah Foster, adjunct instructor, addressed the board on behalf of herself and other present members of the Kalamazoo Valley Community College Federation of Teachers (KVCCFT) bargaining unit on the subject of adjunct faculty wage concerns.

INFORMATIONAL REPORTS

President Washington presented speakers Mike Collins, Evan Pauken and Dennis Bertch for the Strategic Planning Vision updates, discussed other items of interest, and reviewed the upcoming calendar.

CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

It was **MOVED** by Trustee Young, and **SECONDED** by Trustee Stinson, 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 8:05 a.m.

At 8:23 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Resolutions for Emeritus Status

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Stinson and **CARRIED** that Emeritus Status be granted to Ms. Jacqueline Lee Howlett upon her retirement on December 31, 2018.

Amendment of President Contract

It was **MOVED** by Trustee Miller and **SECONDED** by Trustee Stinson that the Employment Agreement with President Luther Marshall Washington dated July 1, 2018 be amended as follows:

Section 2.7 of Schedule “A” updated to read:

2.7 Moving Allowance KVCC will reimburse the President up to \$2500 for expenses incurred in moving/relocating his family/household to the Kalamazoo Area. In addition, KVCC will provide the President an allowance of \$16,000 for the relocation (packing, storage and transporting) of the President’s household items/vehicles to a residence in the Kalamazoo area.

Recommendation for Naming of Facility

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that upon the recommendation of the Board of Trustees and the President, the Kalamazoo Valley Community College Culinary and Allied Health Building located at 418 E. Walnut Kalamazoo, MI be renamed the “**Marilyn J. Schlack Culinary and Allied Health Building**”

OTHER ITEMS

Trustee Gustas alerted the Board to recent property tax activities being explored within the Comstock, MI taxing district.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

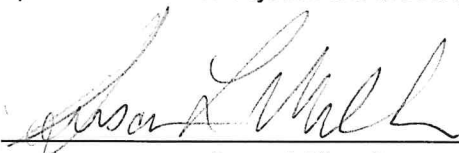
No additional items were discussed.

ADJOURNMENT

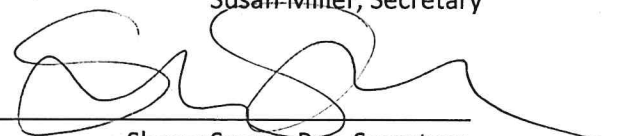
It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting. The Chairperson declared the meeting adjourned at 8:37 a.m.



Jeff Patton, Chairperson



Susan-Miller, Secretary



Sherry Smurr, Rec. Secretary