

**MINUTES OF REGULAR MEETING
BOARD OF
TRUSTEES
KALAMAZOO VALLEY COMMUNITY COLLEGE**

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, April 10, 2018, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365.

Chairman Patton convened the meeting at 7:30 a.m. and led all in reciting the Pledge of Allegiance.

ROLL CALL

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

OTHER ATTENDEES

Dennis Bertch, Executive VP Instructional and Student Services
Mike Collins, Executive VP for Enrollment and Campus Operations
Aaron Hilliard, VP for Human Resources
Rick Ives, Director of Public Safety
Kayla Miller, Kalamazoo Gazette

MEMBERS' TIME

The Board discussed items of general interest.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Miller **SECONDED** by Trustee Young, and **CARRIED** that the Consent Agenda Items for the month of April 2018, including the Secretary's Report, the Treasurer's Report, the Commencement 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

President's Report

Executive VP for Instructional and Student Services, Dennis Bertch, gave an update on MAT². President Schlack updated the board on the upcoming board calendar.

CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

It was **MOVED** by Trustee Miller, and **SECONDED** by Trustee Schauer, 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 7:38 a.m.

At 7:52 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Recommendation for Tuition and Fees

It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Gustas, and **CARRIED** that upon recommendation of the Treasurer, effective with the Fall 2018 semester, tuition at Kalamazoo Valley Community College shall be as follows:

In-District	\$107.00 per contact hour
Out-of-District	\$184.00 per contact hour
Out-of-State	\$247.00 per contact hour
International	\$279.00 per contact hour

And the following non-refundable general fees and non-refundable usage fees shall be charged:

- General fees (applicable to all students registering for courses):
 - \$34.00 per semester enrollment fee
 - \$84.00 per semester general fee
- Usage fees (applicable only to those students using specific services/programs):
 - \$25.00 per contact hour distance learning fee for all students enrolled in online or hybrid courses
 - \$200.00 per contact hour fee for students enrolling in the same class more than three times.

Resolution to Provide for Public Hearings on 2018-2019 Budget and Taxes

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Young that a resolution to provide for a Public Hearing on the 2018-2019 Budget be adopted:

WHEREAS, Public Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2018-2019 budget prior to its final adoption;

WHEREAS, Section 16 of Public Act 2 of 1968, as amended, requires the taxing unit to set forth the

total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is levied;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees has examined the financial circumstances of the college district for the 2018-2019 fiscal year, including estimated expenditures, estimated revenues, and the state equalized valuation of property located within the district, and determined that the levy of the total authorized millage rate will be necessary for the sound management and operation of the community college district; and
2. A public hearing of the proposed 2018-2019 budget be held on May 8, 2018, at 7:30 a.m., in Room 3365, at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan; and
3. The secretary be authorized and directed to cause a notice of such hearing to be published in the manner and time required by law in a newspaper of general circulation within the district. The notice shall be substantially in the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED 2018-2019 BUDGET

PLEASE TAKE NOTICE that on May 8, 2018, at 7:30 a.m., in Room 3365 at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, the Board of Trustees will hold a public hearing on the College's proposed 2018-2019 budget.

The Board may not adopt its proposed 2018-2019 budget until after the public hearing. A copy of the proposed 2018-2019 budget, including the proposed property tax millage rate, is available for public inspection during normal business hours at the Office of the President of Kalamazoo Valley Community College, 6767 West O Avenue, Kalamazoo, Michigan.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This notice is given by order of the Board of Trustees.

Dated: April 10, 2018

Susan Miller, Secretary
Kalamazoo Valley Community College
Board of Trustees

The resolution was declared adopted by the following roll call vote:

AYES: 7 NAYS: 0 ABSTENTIONS (EXCUSED) 0

Recommendation for Renewal of Membership to ACCT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson and **CARRIED** that the KVCC Board of Trustees renew its membership in the Association of Community College Trustees for fiscal year 2018-19, and that dues in the amount of \$6,104 be paid.

It was **MOVED** that Trustee Miller be appointed voting representative to ACCT for fiscal year 2018-2019 and that Trustee Young be appointed alternate.

OTHER ITEMS

Cabinet Member Operating Poilcy 3000 "Wearing Masks or Hoods on College Property" discussed.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

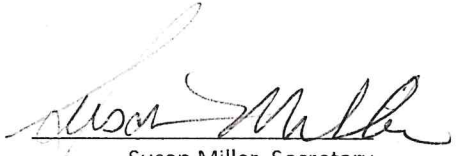
No additional items were discussed.

ADJOURNMENT

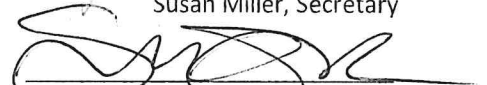
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Schauer, and **CARRIED** to adjourn the meeting. Chairman Patton declared the meeting adjourned at 8:06 a.m.



Jeff Patton, Chairman



Susan Miller, Secretary



Sherry Smurr, Recording Secretary