

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES**

The Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday, January 9, 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 everyone in reciting the Pledge of Allegiance.

ROLL CALL

Present: Trustees Gustas, Farmer, Miller, Patton, Stinson, Schauer (joined at 7:30 a.m. via conference call) and Young
Marilyn J. Schlack, President
Sherry Smurr, Recording Secretary

OTHER ATTENDEES

Dennis Bertch, Executive Vice President for Instructional & Student Support Services
Michael Collins, Executive Vice President for Enrollment and Campus Operations
Craig Jbara, Vice President for Strategic Business & Community Development
Kathy Johnson, Associate Vice President for Analytics, Resources and Compliance
Brian Lueth, Vice President for Finance and Business
Tim Welsh, Vice President for Information Technology
Rick Ives, Director Public Safety
Jared Randall, Adjunct Faculty
Paula Chee, Adjunct Faculty
Karen Bennett, Adjunct Faculty
William Martin, Adjunct Faculty
Nora Gimpel, American Federation of Teachers

MEMBERS' TIME

The Board discussed items of general interest and reviewed a list of calendar items.

Because Trustee Schauer was participating via conference call, Chairperson Patton appointed Trustee Gustas as Acting Treasurer.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that the Consent Agenda Items for the month of January 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.

INFORMATION ITEMS

President's Report

Marilyn Schlack presented the Gifts and Grants report, and reported on other items of interest.

ACTION ITEMS

Kalamazoo Valley Community College Faculty Association Negotiations

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Young, and **CARRIED** that President be authorized to acknowledge receipt of the Kalamazoo Valley Community College Faculty Association's request to, begin negotiations for the period beginning July 1, 2018.

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson, and **CARRIED** that the President also be authorized to determine when the administration shall be prepared to convene the representatives.

Kalamazoo Valley Community College Federation of Teachers Negotiations

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Miller, and **CARRIED** that President be authorized to acknowledge receipt of the Kalamazoo Valley Community College Federation of Teachers request to, begin negotiations for the period beginning August 22, 2018.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the President also be authorized to determine when the administration shall be prepared to convene the representatives.

OTHER ITEMS

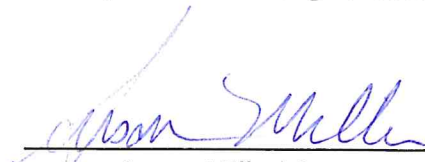
No other items to discuss.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None

ADJOURNMENT


It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Farmer, and **CARRIED** to adjourn the meeting. Chairman Patton declared the meeting adjourned at 7:41 a.m.



Susan Miller, Secretary



Jeff Patton, Chairman



Sherry Smurr, Recording Secretary