

July 10, 2018

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## 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, July 10, 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, Miller, Schauer, Stinson, and Young  
Dr. L. Marshall Washington, President  
Sherry Smurr, Recording Secretary

**Absent:** Trustee Gustas

### 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  
Jenny Ott, KVCC Communications Faculty  
Kim Grubka, KVCC Dental Hygiene Faculty  
Cynthia Schauer, KVCC Biology Faculty  
Kayla Miller, M-Live

### 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.

### CONSENT AGENDA

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Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Young, **SECONDED** by Trustee Stinson, and **CARRIED** that the Consent Agenda Items for July 2018, including the Secretary's Report, the Treasurer's Report, and the Personnel 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**

None.

### **INFORMATIONAL ITEMS**

#### **President's Report**

President distributed the Board Calendar

### **ACTION ITEMS**

#### **Public Notice of Schedule of Regular Meetings**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED**, that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4200; and

**FURTHER**, that the meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2018-2019 fiscal year shall be held on the following dates:

September 11, 2018  
October 9, 2018  
November 13, 2018  
December 11, 2018  
January 8, 2019  
February 12, 2019  
March 12, 2019  
April 9, 2019  
May 14, 2019  
June 11, 2019

**FURTHER**, that unless publicly posted otherwise and pursuant to the Open Meetings Act, Board meetings shall convene at the Kalamazoo Valley Community College Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365 at 7:30 a.m.; and

**FURTHER**, that the Board Secretary shall be authorized and directed to publicly post notice of such meetings at the principal office of the College, Room 3360 at the Texas Township Campus; and

**FURTHER**, that the Board Secretary be authorized and directed to complete an Affidavit of Posting which will be entered into the minutes of the next regular meeting of the Board.

#### **Resolutions for Emeritus Status**

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Schauer and **CARRIED** that, upon the recommendation of the President, Emeritus status be granted to **Jeff Shouldice**, upon his retirement on August 31, 2018.

#### **Resolutions for Emeritus Status**

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It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson and **CARRIED** that, upon the recommendation of the President, Emeritus status be granted to **Marilyn Schlack**, upon her retirement on June 30, 2018.

### OTHER ITEMS

No additional items were discussed..

### FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

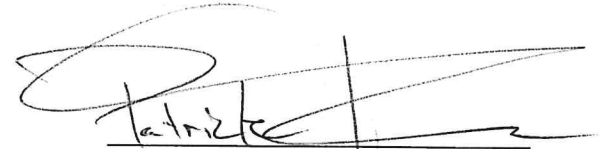
No additional items were discussed.

### ADJOURNMENT


It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Schauer, and **CARRIED** to adjourn the meeting. Chairman Patton declared the meeting adjourned at 7:40 a.m.



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Jeff Patton, Chairman



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Susan Miller, Secretary  
Patricia Farmer



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Sherry Smurr, Recording Secretary