

**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, October 9, 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: Trustee Patton, Stinson, Schauer, Miller, Gustas, Farmer and Young
L. Marshall Washington PhD, President
Sherry Smurr, Recording Secretary

Other Attendees: Mike Collins, Executive V.P. for Enrollment and Campus Operations
Dennis Bertch, Executive V.P. for Instruction and Student Services
Aaron Hilliard, VP for Human Resources
Tim Welsh, VP for Information Technology
Craig Jbara, VP for Strategic Business & Community Development
Brian Lueth, VP of Finance and Business
Kathy Johnson, Assoc. VP for Analytics, Research & Compliance
Timothy Campbell, Public Safety Officer II
Monica Liggins-Abrams, Western Michigan University Student
Tara Gish, Western Michigan University Student
Jennifer Ott, Communications Faculty at KVCC
Katherine Ferraro, Sociology Faculty at KVCC

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for the month of October 2018, which includes the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Budget Transfer 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

Chairperson Patton called on President Washington to introduce the reports for the month of October.

President Washington presented update speakers for the Strategic Planning Vision, Target X Update, handed out the monthly calendar and discussed upcoming events.

ACTION ITEMS

Local Strategic Value Resolution

President Washington reported on the State’s appropriations requirement for documentation of the College’s local strategic value.

It was **MOVED** by Trustee Stinson, and **SECONDED** by Trustee Young that the Board adopt the following *Local Strategic Value* Resolution as presented:

Whereas, Michigan Public Act 265 of 2018 authorizes community college annual appropriations and provides for such appropriations to be based on performance related, in part, to the College’s “local strategic value” and

Whereas, community colleges are required to document their local strategic value and “best practices” in the three categories of:

- A. Economic Development and Business or Industry Partnerships,
- B. Educational Partnerships, and
- C. Community Services;

Whereas, each of the three categories specifies five standards of local strategic value and P.A. 265 of 2018 further specifies that the Kalamazoo Valley Community College Board of Trustees pass a resolution certifying that the College meets at least four out of the five best practices standards for each of three categories.

Best Practices by Category	Documentation of KVCC Local Strategic Value
Category A: Economic Development and Business or Industry Partnerships	
(i) The community college has active partnerships with local employers including hospitals and health care providers.	<ul style="list-style-type: none"> • <i>Note: KVCC’s Strategic Business and Community Development (SBCD) organization establishes programs and initiatives led from the Groves Campus, Food Innovation Center (FIC) and Kalamazoo Valley Museum (KVM). Its primary focus is to provide training and outreach support for local industry and community through collaboration.</i> • Advanced Manufacturing Consortium meets quarterly <ul style="list-style-type: none"> ○ 158 local Manufacturing Employers and 17 Economic & Workforce Development / Educational partners ○ SBCD has the leadership / facilitation role

	<ul style="list-style-type: none"> ○ Workgroups meet to develop strategic solutions to address workforce challenges ○ http://grovescenter.kvcc.edu/business/amcc.php. ● Allied health agreements with Bronson Health Care, Borgess Hospital and other nursing/healthcare facilities for clinical training, acute care observations, internships, and externships. Have expanded clinical partnerships with other regional healthcare agencies (Spectrum, Lakeland Medical, Metro Health, Life EMS). ● The Bronson Healthy Living Campus (BHLC) in downtown Kalamazoo is a catalyst for urban revitalization, community health and workforce development through sustainable / healthy food: Education, Production, Distribution, Preparation. Food Safety, and Training. Key collaborations have been established with: <ul style="list-style-type: none"> ○ Local health care institutions (Bronson, Borgess, Family Health Center, WMU Medical School, etc.) to develop and execute the Medical Culinary program for health care professionals ○ KCMHSAS to provide nutritional training to its constituents through development of a “Mobile Kitchen” tools and recipes for care coordinators to use in the training ○ Youth organizations to work collaboratively to combat Childhood Obesity issues ○ Local restaurants (e.g. Millenium) to conduct and promote nutritional analysis for menu items ○ Local educational and healthcare institutions to work toward incorporating healthier, locally-grown produce items into their food service. ● Career & Continuing Ed (CCE) continued offering the Phlebotomy Technician Academy, in partnership with Bronson Healthcare, to meet the skills gap in the region for certified phlebotomy technicians. The Academy is taught by Bronson/KVCC employees and students are placed in Bronson’s clinical sites throughout the region. ● Nursing practice interviews are conducted twice a year and industry employers participate and KVCC professional staff members. ● Healthy Living Career Fair and Networking Event. ● KVCC partnered with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS) to offer crisis intervention services as needed to students at the Bronson Healthy Living Campus and Arcadia Commons Campus. ● FIC Food Safety partnered with the Michigan Food Safety Workgroup to implement GroupGap training. ● FIC partnered with USDA, MDARD and MSU Extension to establish a Food Safety alliance for training. ● The Food Innovation Center (FIC) Advisory Board includes representation from local/statewide industry and employers. ● The Groves Advisory Board includes representation from local employers (e.g. Stryker, Pfizer, etc.), manufacturers (e.g. American Axle), hospitals (e.g. Bronson), public education (e.g. Western Michigan University), and the regional educational service agency. The Board meets quarterly to identify workforce trends and recommend strategic direction for training programs. ● Technical Training Services (TTS) established educational agreements to provide access to power generator plants for hands-on learning. ● TTS educational agreements have been established with Telecommunications companies to develop curriculum changes for
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	<p>the newly established National Wireless Safety Association safety training standards.</p> <ul style="list-style-type: none">• TTS has a continued partnership with ENSA North America to deliver the most recognized safety at heights training used throughout the wind industry.• Continuing education for Dental Hygienists, EMT, HR Professionals and Fire Fighters in the Kalamazoo region.• ServSafe offered through the approved Testing Centers at TTC and ACC.• The Testing Centers administer Workkeys for American Axle.• The Testing Centers partnered with Bronson and The Groves to bring prometric testing for RMA certification.• Member of Michigan Education and Apprenticeship Training Association (MEATA), Advanced Manufacturing Career Consortium (AMCC), Registered Apprenticeship College Consortium (RACC), Council for Adult and Experiential Learning (CAEL).• Educational provider through EC Broker for Electrical Apprenticeships.• Partnering with Michigan Works for apprenticeship opportunities (west and southwest).• KVCC Skill Trades, Business, Health Careers, and Brewing Advisory Boards.• Partnered with Stryker, Edwards Garment, and WMU to host a panel about using Strengths within the workplace.• (CT) Participated in TRMI employee information session.• Experience Sooner Event held on the TTC to promote apprenticeships and MAT² programs in CNC and Mechatronics.• Host an annual career fair attended by 80 local employers from a variety of workplace industries.• Collaborate with local employers for on-campus recruiting including, but not limited to, Kalamazoo Public Safety, Advia Credit Union, Menards, and Gentex.• Provide an online job board where local employers can post open positions.• Local Employers serve as internship sites for KVCC students.• Corporate Training (CT) partnered with Abbott Nutrition, American Axle, Fabri-Kal, Kaiser Aluminum, Perrigo, Schupan & Sons, Stryker, Western Michigan University and the Employer Resource Network to provide core and ongoing training.• CT partnered with Michigan Community Health Worker Association (MICHWA) to offer a 126 hour Community Health Worker (CHW) program to meet local employer demand for at home CHW support e.g. Kalamazoo Community of Mental Health; Kalamazoo County Health and Community Services; Priority Health, YWCA.• SBCD hosts job fairs, industry tours and employer panels for students of the Momentum Academies in the fields of production technician, CNC and Warehouse Management and Inventory Supply• Law Enforcement Training Center (LETC) partnered with the Michigan Crisis Intervention System MI-CIS Department of Emergency Medicine at Western Michigan University to provide operational reality based training for police cadets learning to interact with mentally ill citizens.• Advanced Technical Training has partnered with employers (Benteler and Lippert) and the State to implement the CNC and Mechatronics programs (MAT²).
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<p>(ii) The community college provides customized on-site training for area companies, employees, or both.</p>	<p>A core objective of SBCD is to provide customized training, driven by local and national business needs, that provides the necessary skills for employment or career enhancement through:</p> <ul style="list-style-type: none"> • Career Academies <ul style="list-style-type: none"> ○ Wind Turbine Technician ○ Patient Care Assistant ○ Phlebotomy Technician ○ Police Officer ○ Correction Officer ○ Production Technician ○ CNC Operator ○ Culinary and Sustainable Food Systems. • Corporate requested training (at the Groves Campus or company location) during hours that meet the business needs. <ul style="list-style-type: none"> ○ <i>2018 Counts:</i> <ul style="list-style-type: none"> ▪ 49 Companies Served ▪ 1019 Attendees ○ A few examples include: <ul style="list-style-type: none"> ▪ Industrial Blueprint Reading and Metrology (Stryker) ▪ Crane Operator Training (Kaiser Aluminum) ▪ Basic Fluid Power, Electrical, CNC, Robotics (American Axle) ▪ Global Wind Organization Safety training for Wind Energy(E.ON Wind) ▪ MIG and TIG Welding (Abbott Industries) ▪ Geometric Dim. & Tolerance (GD&T) (MANN+HUMMEL, Parker) ▪ Basic Mechanical Series (Perrigo, City of Kalamazoo, Kalamazoo Outdoor Gourmet) ▪ Lean Six Sigma (WMU Paper Technology School of Engineering) ▪ Technical Math (Perrigo) ▪ Advanced Robotics (Kaiser Aluminum). ▪ Generations at Work (Grand Rapids Building Services) ▪ Programmable Control Systems (Knouse Foods) ▪ Customized Fluid Power (Getman Corporation). • Open Enrollment Training: <ul style="list-style-type: none"> ○ Leadership: Coaching on the Front Line ○ Microsoft Office Applications ○ Electrical classes ranging from Electrical Safety to Advanced Electrical to Programmable Controls ○ Maintenance classes ranging from Machine Maintenance to Applied Fluid Power ○ Work at Heights Safety Training ○ OSHA 10 Hour and 30 Hour for general Industry ○ Tower Rescue Training ○ HR Certification Exam Prep ○ Soft Skills: Conflict Management, Communication... ○ Problem Solving/Root Cause Analysis ○ Six Sigma Greenbelt ○ FMEA (Failure Modes Effects Analysis) ○ GD&T (Geometric Dimension and Tolerance) ○ Medical Culinary for Medical Professionals ○ Beekeeping 101,102,103 ○ Master Rain Gardener Certification ○ Mushroom Cultivation ○ Fitness Center Basics ○ Native Plants and Pollinators
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	<ul style="list-style-type: none"> ○ So You Want to be a BeeKeeper ○ Urban Homesteading ○ At Home Herbalism ○ Generations at Work ○ Robotics ○ Fundamentals of Lean for Manufacturing ○ Fundamentals of Lean for Office ● Adoption of Michigan New Jobs Training Program in June 2018 to allow additional funding resources to local growing businesses ● Facility and Meeting Services (includes all facilities space usage) <ul style="list-style-type: none"> ○ Providing a venue, scheduling, and coordination support for external businesses to conduct offsite meetings and training. ○ Groves Campus hosted 226 rentals for 132 companies ● Provide a venue for internal KVCC-wide training in which the rental fee is waived such as: <ul style="list-style-type: none"> ○ KVCC Foundation Board ○ Faculty Association ○ Instructional and Student Success ○ Public Safety ○ Banner Training ○ Continuing Education. ● KVCC Public Safety provides employment testing for the Kalamazoo Department of Public Safety.
<p>(iii) The community college supports entrepreneurship through a small business assistance center or other training or consulting activities targeted toward small businesses.</p>	<p>SBCD:</p> <ul style="list-style-type: none"> ● Programs focus on small business management. ● Communicates Incumbent Worker and new hire Training Program grant funding opportunities to eligible small businesses. <ul style="list-style-type: none"> ○ Provides application support, training identification and delivery strategies to meet company needs. ○ Skilled Trades Training Funds (STTF) awarded to Kalamazoo County companies for technical training programs delivered by KVCC <ul style="list-style-type: none"> ▪ 5 local companies awarded funding; 220 employees trained; \$90,000+ grant dollars awarded by the state. ● FIC partnered with Michigan GroupGAP Network and USDA, KVCC to lead a SW Michigan Group GAP Certification program for on-farm food safety in order to improve competitiveness of small farm businesses. ● Participates in an entrepreneurship consortium made up of the City of Kalamazoo, Western Michigan University, local business leaders, etc. ● Actively exploring an Entrepreneurship Academy for food business start-ups, in partnership with the Can-Do Kitchen and entrepreneurs in the region. ● Operates ValleyHUB (FIC), a social enterprise food business that: <ul style="list-style-type: none"> ○ Serves as a lab for hands-on courses ○ Provides job training opportunities for youth, adults with developmental/intellectual disabilities, and chronically unemployed/underemployed individuals. ○ Supports local small farm and food processing businesses in scaling up operations and improving financial viability through training and business collaboration. ● FIC Supports local small food retail and restaurant businesses in meeting market demand for local products through business collaboration and networking.
<p>(iv) The community college supports technological advancement through industry partnerships, incubation activities,</p>	<p>SBCD:</p> <ul style="list-style-type: none"> ● Houses the Michigan Technical Education Center for the Southwest Michigan area.

<p>or operation of a Michigan technical education center or other advanced technology center.</p>	<ul style="list-style-type: none"> • Offerings include Career Academies in advanced technical areas: Production Technician, CNC Operators, Wind Turbine Technician, Cell Tower Technician, Material Handling Robotics and Mechatronic Technician. • Certifications achieved include: <ul style="list-style-type: none"> ○ BZEE wind industry certification ○ American Wind Energy Association's Seal of Approval ○ Global Wind Organization Basic Safety Training (GWO, BST) ○ College Instructional Partner with ENSA North America ○ Staff participate as instructors for many of the largest wind energy sector companies (e.g. Vestas Wind systems, Nordex, EDP Renewables, E.ON Wind, Suzion) ○ Academy of Science (AWEA) ○ FANUC Company Certification on Robotic Controls. • The FIC is a demonstration urban farm and food hub that showcases best practices in high- and low-tech sustainable food production and processing where we incubate new technologies and methods. • Training was provided to address several food safety areas: <ul style="list-style-type: none"> ○ ServSafe training ○ USDA certified GAP Audit. <p>TTC</p> <ul style="list-style-type: none"> • Completed a MAT² CNC program. • Planning a MAT² Mechatronics program for fall 2018
<p>(v) The community college has active partnerships with local or regional workforce and economic development agencies.</p>	<p>KVCC has developed key partnerships with several regional agencies with a strategic focus on addressing the skill gaps necessary to meet local business needs and increase local employment. These collaborations include:</p> <ul style="list-style-type: none"> • (CT) Southwest Michigan First, the area's regional local economic development agency <ul style="list-style-type: none"> ○ Participation in new business attraction proposals; presentations, follow-up training and support meetings. • (CT) Michigan Works! (Kalamazoo, St. Joseph, Allegan Counties) and the W.E. Upjohn Institute for Employment Research <ul style="list-style-type: none"> ○ Close collaboration exists between Michigan Works! and SBCD to identify and assist in the pursuit of employment opportunities such as successful award and utilization of the Skilled Trade Training Fund (STTF). ○ SBCD partners with, and receives funding from, Michigan Works! and the W.E. Upjohn Institute to offer career academies to graduates of Urban Alliance's Momentum program. • Advanced Manufacturing Career Consortium involves multiple Economic and Workforce Development organizations who partner to support the regions manufacturing industry. <ul style="list-style-type: none"> ○ Southwest Michigan First, Kalamazoo and St Joseph MI Works, Sturgis Economic & Development Corporation, KRESA and St Joseph ISD. • (CT) Work Group involvement and coordination such as <u>Project Lead the Way</u>, <u>Skilled Trade Training Fund (STTF)</u>. • The FIC partners with MRC Industries, Inc., to place adults with developmental disabilities in supported community-based employment. • The FIC worked with Youth Opportunities Unlimited, a program of Michigan Works!, KRESA, and the City of Kalamazoo, to place six youth in a summer job placement program. • The FIC is developing an entrepreneurship training program focused on incubating and launching small privately-owned farm businesses.

	<ul style="list-style-type: none"> • SBCD participates in the Michigan Group Gap network that provides food safety training to small growers throughout Michigan. • SBCD participates in the Healthcare Consortium, facilitated by Michigan Works! Southwest, that includes local hospitals and diverse healthcare providers. • FIC participates in the Michigan Food Safety Working Group as a collaboration, with national agencies, to raise awareness of farm food safety. • Health and Community Services <u>Skills to Build Program</u>. • The Groves Advisory Board includes representatives from leading businesses and manufacturers. • SBCD partners with Employer Resource Network a public / private consortia whose purpose is to improve workforce retention through employee support and training. CT delivers Leadership Training to the member employers who have identified this skill gap among newly promoted employees. A collaboration with MI WORKS! Enable the use of Workforce Innovation Funds to source the program payment. • Veteran Coordinator participates with the Veterans Community Action Team and the VCAT Leadership Committee in Region 8 which steers all subcommittees in the area to include education, employment, healthcare, and quality of life. • Health career advisory boards meet twice a year and include area health care providers and other higher education institutions to discuss industry trends and needs. • Brewing advisory board meets twice a year and includes area brewers to discuss industry trends and needs • Culinary advisory board meets twice a year and includes area restaurants and institutional providers to discuss industry trends and needs • Culinary career fair/networking event to be held yearly.
<p>Category B: Educational Partnerships</p>	
<p>(i)The community college has active partnerships with regional high schools, intermediate school districts, and career-tech centers to provide instruction through dual enrollment, concurrent enrollment, direct credit, middle college, or academy programs.</p>	<ul style="list-style-type: none"> • Midwest Institute – A consortium of U.S. Community Colleges focused on International education opportunities • Active dual credit articulation agreements with Allegan Area ESA, Berrien ISD, Calhoun ISD, KRESA, and Van Buren ISD. • Education for Employment and Career and Technical Education partnerships and articulation agreements with Allegan Area ESA, KRESA, and Van Buren ISD. • Provide concurrent enrollment offerings in several area high schools and ISDs (Comstock, Schoolcraft, Gull Lake, Parchment, and Bangor). • Superintendent of KRESA on Groves Advisory Board. • KRESA Early College MOU. • Gull Lake Early College MOU. • Van Buren Early College Health Alliance. • Van Buren Intermediate School District Early College. • Phoenix High School, Kalamazoo Public Schools, Van Buren Intermediate School District Cadet Teacher Academy. • Post-secondary degree granting entity in 3 local Early/Middle College programs. • Cooperative programming with the Education for the Arts program and our Center for New Media. • KVCC's Bronson Healthy Living Campus has enrolled students from career tech centers in Kalamazoo, Van Buren and Calhoun counties. • SBCD has offered Education for Employment (EFE) training to the Kalamazoo Juvenile Home and high school culinary classes.

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	<ul style="list-style-type: none"> • Education for the Arts partnership with KRESA for dual enrollment courses. • Housing KRESA Health Careers and Law Enforcement EFE programs at the TTC. • Placement testing services are offered at partnering high schools. • Mentor program for Early College and International Students. • KVCC has representation on numerous HS advisory committees and special content concentrations such as HS Counselors, EFE/EFA, CTE, and HS Principals.
<p>(ii) The community college hosts, sponsors, or participates in enrichment programs for area K-12 students, such as college days, summer or after-school programming, or science Olympiad.</p>	<ul style="list-style-type: none"> • Sponsor/operate annual community youth (elementary-high school) sport camps for basketball, softball, and volleyball. • FSN partnered with Kalamazoo YMCA to provide after school nutrition session and “Nutrition Expedition” summer camp. • FSN partnered with W-med to provide Health Career Exploration Day to Kalamazoo High school pipeline program. • Early College Summer camp. • Bigs on Campus – Bigs in Business. • Greater Kalamazoo area College Night for students and parents. • Sponsor Big’s on Campus in conjunction with Big Brothers/Big Sisters • Participated in Northside Association for Community Development Workshops • Participated in mentoring at the Boys & Girls Club • Kalamazoo Public School grade 7/KVCC partnership. • Hosted Business Bash DECA event. • Hosted K-CAN County Counselor Professional Development workshop. • Participated and sponsored MI Career Quest. • Hosted the Science Olympiad for Region. • Hosted STEM Showcase for Project Lead the Way. • Host an annual High School Counselors’ Breakfast. • Provide scholarships for KRESA’s Outstanding Seniors Award Breakfast. • SBCD has partnered with Mattawan High School to participate in the state-wide robotics competition providing technical expertise, equipment and a home site for the team. • SBCD hosted the summer youth camp for manufacturing to engage students from 3rd through 12th grades. • Regularly hosts tours for Youth Opportunities Unlimited, created to assist high school dropouts with reconnection to education and employment training. • CCE hosted a summer “All Things Possible” camp, in partnership with the City of Kalamazoo, Parks and Recreation, to bring placed at risk teens and youth to the KVM, CAH, Groves and TTC for tours and hands-on career exploration workshops in the areas of Culinary, Wind Energy, CNC Machining, Engineering, etc. KVCC will partner with “All Things Possible” again summer 2019. • CCE hosted Camp KZOO in partnership with the City of Kalamazoo Parks & Rec to bring youth, ages 5-13, to the CAH Campus for cooking classes. • CCE hosted Career Exploration Camp in partnership with Urban Alliance (UA) and local chefs at the CAH for a day of culinary career exploration for teens from the Edison Neighborhood participating in the urban youth Development Academy at UA. • TTS sponsored the Mattawan High School FIRST Robotics team with training on machine tool equipment, mentoring from instructors and development of safety programs.

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	<ul style="list-style-type: none"> • The KVM, operated by Kalamazoo Valley Community College on its Arcadia Campus offers permanent exhibits and traveling exhibits, which are free and open to the public 360 days each year. The Center for New Media, also on the Arcadia Campus, offers numerous community-based activities, free to the public, including student and faculty art shows as well as collaborative events with the Arts Council of Kalamazoo. • The KVM participates in Early College tours during the summer. • Hosted the Health Occupations Student Association (HOSA) conference. • Piloted mathematics remediation with Gull Lake Community Schools
<p>(iii) The community college provides, supports, or participates in programming to promote successful transitions to college for traditional age students, including grant programs such as talent search, upward bound, or other activities to promote college readiness in area high schools and community centers.</p>	<ul style="list-style-type: none"> • Kalamazoo Education and Employment Partnership (KEEP), formerly Kalamazoo Area College Access Network. • Vicksburg High School/Vicksburg Rotary/KVCC STRIVE awards programs. • Allegan Area College Access Network. • High School Dual and CTE Enrollment Programs. • Provide focused Early College orientations for students and parents. • Provide onsite testing services. • Offered Summer Bridging courses. • Early College Summer Career Exploration Camps. • Implemented Kalamazoo Valley Accelerated Associate Program (KVAAP) • Offered Financial Aid awareness and FAFSA completion assistance throughout Kalamazoo County • Sponsored youth from Faith Temple Church of God in Christ for a college-readiness overview and tour.
<p>(iv) The community college provides, supports, or participates in programming to promote successful transitions to college for new or reentering adult students, such as adult basic education, GED preparation and testing, or recruiting, advising, or orientation activities specific to adults.</p>	<ul style="list-style-type: none"> • Kalamazoo Promise Services. • Health and Community Services Community Action Agency for Promise Students (CAAPS). • Health and Community Services Community Action Agency - Skills to Build Program. • Fostering Success Initiative. • Partnership with Kalamazoo Adult Literacy Program – KVCC serves as a site for adult literacy training. • Coordinating with the Kalamazoo Public Schools – Adult Education to develop a pipeline into MAT² programs. • Kalamazoo Adult Education “College Experience” seminar series • Outreach and support services through our Student Success Center for Students enrolling at KVCC through the Michigan Offender Success program. • Provide a Veterans’ Success Program Center – one of 94 in nation. • Partnership with WMU to provide support for foster youth- MYOI and Seita Scholars. • Provides an Office of Student Access Student Services Advisor. • Kalamazoo Alumnae Chapter – Delta Sigma Theta Sorority, Inc. LINKS, Inc. • Provides a Special Needs Student Services Advisor. • Partners with the Hispanic American Council Education Liaison Program, the Douglass Community Association, including providing free workshops, the Adult Learning Collaborative Board, and the Kalamazoo Literacy Council. • CCE actively recruits students facing significant employment/educational barriers by participating in events at the

	<p>neighborhood level through its partnership with Urban Alliance and the Douglass Community Association.</p> <ul style="list-style-type: none"> • CCE has representation on the newly-formed “Kalamazoo Prisoner Reentry Coalition,” made up of the Kalamazoo Department of Public Safety, the City of Kalamazoo, Michigan Works! Southwest and local nonprofits.
<p>(v) The community college has active partnerships with regional 4-year colleges and universities to promote successful transfer, such as articulation, 2+2, or reverse transfer agreements or operation of a university center.</p>	<ul style="list-style-type: none"> • KVCC Focus Program- Partnership with Western Michigan University offering assistance to those who have completed a two-year degree wishing to transfer to a four-year institution. • KVCC continues to grow its University Center which enables a student to establish a clear, simple, integrated path for completion from a KVCC Associate’s Degree to a Bachelor’s Degree (and beyond) in a specific Program of Study from a sponsoring university on KVCC’s campus. In addition to six program areas offered with Davenport University, Siena Heights has also joined as a partner with three program areas. • Many articulation agreements with 2 and 4-year colleges and universities. • Transfer Resource Services. • Prior learning credit opportunities. • Michigan Transfer Agreement (MTA). • Reverse transfer agreements with all 4-year colleges and universities • Partnership with WMU Medical School for culinary and allied health care programs of study. • KVCC Student Strengths team provided assistance to Ferris State University, WMU and the U of M to help implement similar programs on their campuses. • Enhanced partnership with YWCA to create a video for campus wide educational purposes focused on education related to sexual assault prevention and bystander intervention. • WMU Dietetic Internship Preceptor (FSN). • Partnership with Western Michigan Paper Technology Foundation and the College of Engineering and Applied Science to deliver the content of PAPR 4400 (CT). • Partnership with Kalamazoo Promise Scholars to ensure smooth transition between KVCC and WMU or WMU to KVCC
<p>Category C: Community Services (must meet 4 of 5)</p>	
<p>(i) The community college provides continuing education programming for leisure, wellness, personal enrichment, or professional development.</p>	<ul style="list-style-type: none"> • Community Mental Health agency peer to peer services. • Libraries are open to public. • College ESL workshops free and open to public: once a week during a semester. Twice during the summer. • College-wide Wi-Fi. • Senior Tuition Waiver program • In addition to year-round programming the KVM offers a Sunday Afternoon lecture series which is free and open to the public and “hands on” learning activities for children at least one Saturday a month year round. Many other daily programs along with weekend activities contribute to community well-being. The new “Sensory Saturdays” program provides experiences for autistic and other special needs constituents. • Dental Hygiene, EMS and Fire Science continuing education offerings. • CCE offers noncredit community classes in the areas of Sustainable Foods, Farms and Gardens; Wellness and Fitness; Financial Literacy; programs for youth and teens, etc. New programs are constantly under development.

	<ul style="list-style-type: none"> • (CT) In participation with the Upjohn Institute and Employer Resource Network, provided “Leadership: Coaching on the Frontline” to 19 businesses and 88 participants at no cost. • Offer Life Long Learning opportunities through the Groves Campus.
<p>(ii) The community college operates or sponsors opportunities for community members to engage in activities that promote leisure, wellness, cultural or personal enrichment such as community sports teams, theater or musical ensembles, or artist guilds.</p>	<ul style="list-style-type: none"> • The Center for New Media and KVM serve as an Arts Council of Kalamazoo monthly Art Hop venue. • CCE has hired a Community Outreach Coordinator to proactively manage and engage the community in delivering relevant training and “hands-on” education. • Alumni Art Show. • Artists Forum. • Artist Forum Concert Series open to public. • Free and open to Public Visiting Authors series. • American Sign Language cultural activities. • Campus band & community chorus events. • Creative expression workshops. • Opportunities for Education Keynote Speaker Event. • Constitution Day activities. • Medical Culinary. • Beekeeping, Master Rain Gardener, Fitness Center Basics, Gentle Yoga, Fundamentals of Individual Stock Investing, etc. • The FIC is partnering with the KVM and several community partners to implement a series of community meetings, “Good Food Kalamazoo”, culminating in a Foodways Symposium to be held annually in April.
<p>(iii) The community college operates public facilities to promote cultural, educational, or personal enrichment for community members, such as libraries, computer labs, performing arts centers, museums, art galleries, or television or radio stations.</p>	<ul style="list-style-type: none"> • Partners with Water Street Café, Colonial Kitchen, and other community organizations to provide services and knowledge on Veterans issues. • Student Veterans of America Club. • Kalamazoo Valley Museum (KVM). • KVCC Texas Township Campus, Groves Campus and the Arcadia Commons Campus have numerous computers available for public use • Center for New Media Arcus Art Gallery • Many corporate rentals at Groves facility • Business Center at the Groves Campus with computers available for public use. • KVCC’s Bronson Healthy Living Campus includes <ul style="list-style-type: none"> ○ Community Kitchen that will be used to educate and train community members through workshops, demonstrations and seminars. ○ The FIC, which provides non-formal education in sustainable agriculture and landscape design techniques. ○ The FIC hosts educational tours for community groups on request, such as Southwest Michigan Dietetics Association and Common Ground Garden Network.
<p>(iv) The community college operates public facilities to promote leisure or wellness activities for community members, including gymnasiums, athletic fields, tennis courts, fitness centers, hiking or biking trails, or natural areas.</p>	<ul style="list-style-type: none"> • Texas Township Campus track, tennis courts, and athletic facilities are used for charity events. • Community 5K events. • Area high schools and community groups use facilities for cross-country meets and soccer games. • Texas Township Campus hosts open gym for basketball and volleyball. • Texas Township is the area Home School basketball home site. • Texas Township Campus is a designated hazardous event shelter site.

	<ul style="list-style-type: none"> • Texas Township Campus swimming pool is used for community swims. • Veterans Lounge open to all Veterans.
<p>(v) The community college promotes, sponsors, or hosts community service activities for students, staff, or community members.</p>	<ul style="list-style-type: none"> • KVCC Career Fair is open to community members. • Partnership with Kalamazoo Promise to host the Promise Scholars “Senior Meeting” for Kalamazoo Public High Schools. • Community Action Agency (CAAPS). • College facilities frequently used by community organizations. • Host Naturalization Ceremonies. • Host Michigan Immigrant Status Updates – Presented by Michigan Immigrants’ Rights Center. • Building a Successful Return Home: Supports and Challenges - employment workshop offered at City Hall. • Overcoming Barriers to Employment. • Libraries for Life: Annual organ donor registration. • Law enforcement/regional homeland security meetings. • KVCC regularly conducts seminars for divorcing parents in cooperation with the Circuit Court and Friend of the Court’s Office. • Dental hygiene clinic open to the public. • Libraries are open to the public. • Participate in Communities in Schools After School Program • Semi-annual community electronics recycling program. • American Sign Language culture workshops. • Offender success transition team meetings. • Representation on “Girls on the Run” and Kalamazoo Marathon planning • Semi-annual Red Cross and MI Blood Drives. • Groves facility is a voting precinct. • Many public meetings held at Groves. • KVCC Administrators and staff serve on multiple boards in community and state-wide. • KVM’s volunteer program fulfills community services commitment through utilization of fifty middle school, high school and college students. • CT hosts the quarterly Local Learning Collaboration forum for regulated industry L&D members e.g. Stryker, Perrigo, Pfizer, IFPTI, MPI, Spectrum • Food Ways Symposium (FIC and KVM). • KVCC hosts the annual EZ memorial 5K run/walk at the Texas Township campus to honor fallen KDPS Officer Eric Zapata and raise funds to support law enforcement training for current officers. • Free Dental services for Veterans. • Hosted a free Lean Seminar for area businesses and individuals at the Groves.

The Kalamazoo Valley Community College Board of Trustees further resolves that the President be authorized and directed to submit a copy of the signed resolution to the State Budget Director by Oct. 15, 2018, as required by law.

Dated: October 9, 2018

The Local Strategic Value Resolution was unanimously **ADOPTED** by the following Roll call Vote:

Ayes 7 Nays 0 Absent 0

OTHER ITEMS

No additional items were discussed.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

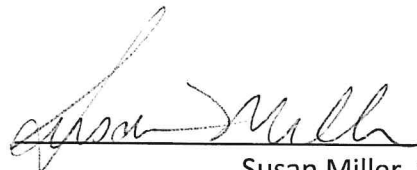
No additional items were discussed.

ADJOURNMENT


It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. The Chairperson declared the meeting adjourned at 8:04 a.m.



Jeff Patton, Chairperson



Susan Miller, Secretary



Sherry Smurr, Rec. Sec.