
**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, September 11, 2018, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Paul D. Jackson Board Room 3365.

Chairman Patton convened the meeting at 7:30 a.m.

ROLL CALL

Present: Trustees Patton, Farmer, Gustas, Schauer, Stinson, and Young
L. Marshall Washington PhD, President
Sherry Smurr, Recording Secretary

Excused: Trustee Miller

OTHER ATTENDEES

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
Steven Walman, KVCC Business Faculty
Kayla Miller, M-Live

MEMBERS' TIME

The Board discussed items of general interest and reviewed a list of upcoming events. In Secretary Miller's absence, Chairman Patton appointed Trustee Farmer as Acting Secretary.

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 Farmer, **SECONDED** by Trustee Gustas, and **CARRIED**, that the Consent Agenda Items for the month of September 2018, which includes the Secretary's Report, the Treasurer's Report, the Personnel Report and the August Graduation 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 ITEMS

Kalamazoo Valley Museum Board of Advisors Report

Trustee Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, presented a summary of the July 10, 2018, meeting.

Kalamazoo Valley Groves Center Board of Advisors Report

Trustee Gustas, Board liaison to the Kalamazoo Valley Groves Center Board of Advisors, provided a summary of the July 8, 2017, meeting.

KVCC Foundation Board of Trustees Report

Trustee Young, Board liaison to the KVCC Foundation, presented a summary of the June 29, 2017, meeting.

President's Report

Dr. Washington reviewed the Board Calendar, discussed inauguration updates, presented the plan for Board Long Range Strategic Planning and gave updates on other general topics of interest.

CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Young, 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 8:02 a.m.

At 8:26 a.m., the Board reconvened the open meeting.

Renewal of Membership to MCCA

It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Stinson, and **CARRIED**, that membership in the Michigan Community College Association for FY 2018-2019 be renewed and that the invoice in the amount of \$37,202 be paid.

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Schauer, and **CARRIED**, that Trustee Gustas be appointed KVCC's Trustee Director to the MCCA Board of Directors for 2018-2019, that Trustee Miller be appointed Alternate Director and that President Washington be appointed President Director.

Trustee Gustas noted the MCCA dues are considerably higher than the ACCT dues.

Board Goals for Fiscal 2019

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Schauer, and **CARRIED** that the Board endorse the Board Goals for FY 2018-2019:

Retention
Learning Outcomes Assessment
Diversity/Inclusion
Integration of Healthy Living Campus
KVCC Response to Kalamazoo Promise
Program and Service Review
Success Rate of Developmental Courses

OTHER ITEMS

No additional items were discussed.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

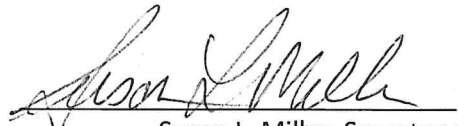
No additional items were discussed.

ADJOURNMENT


It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting. The Chairman declared the meeting adjourned at 8:30 a.m.



Jeff Patton, Chairman



Susan L. Miller, Secretary



Sherry Smurr, Recording Secretary