

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

A special meeting of the Board of Trustees of Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan, was held on Friday June 29, 2018 at 8:30 a.m. at the Groves Center Campus, 7107 Elm Valley Drive, Kalamazoo, Michigan, in Room C1410-1.

Chairman Patton convened the meeting at 8:30 a.m.

**ROLL CALL**

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

**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

**APPROVAL OF AGENDA**

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

**CLOSED SESSION TO DISCUSS NEGOTIATIONS WITH THE FACULTY ASSOCIATION**

It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Gustas, to recess the open meeting and go into closed session to discuss collective bargaining negotiations with the Faculty Association. The motion **CARRIED** by the following Roll Call Vote:

AYES: 7

NAYS: 0

ABSENT: 0

ABSTENTIONS: 0

The Board recessed the open meeting at 8:31 a.m. The open meeting was reconvened at 8:57 a.m.

**ACTION ITEM**

President Schlack called on Aaron Hilliard, who summarized the highlights of the proposal that the Kalamazoo Valley Community College Faculty Association has agreed to:

- A four year contract providing a 1.5%, 1.75%, 1.75% and 2.0% increase to instructional and non-classroom faculty. Faculty below the maximum will be entitled to an equity adjustment. Overload will increase by 1.5%, 1.75%, 1.75% and 2.0% over the four year contract. Educational Professionals will receive an increase of 2.0% each year.

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Farmer, to endorse the Agreement between Kalamazoo Valley Community College and the Kalamazoo Valley Community College Faculty Association, effective June 29, 2018. The motion **CARRIED** by the following ROLL CALL VOTE

AYES: 7

NAYS: 0

ABSENT: 0

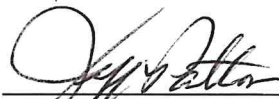
ABSTENTIONS: 0

**OTHER ITEMS**

None.

**ADJOURNMENT**

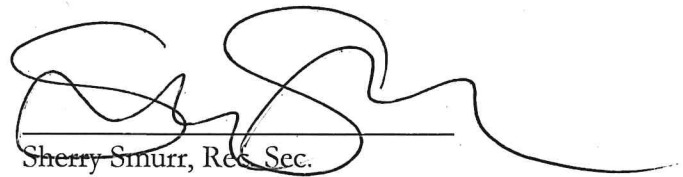
It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Young, and **CARRIED** that the meeting be adjourned. The Chairman declared the meeting adjourned at 9:03 a.m.



Jeff Patton, Chairman



Susan Miller, Secretary



Sherry Sinurr, Rec. Sec.