

**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 Thursday March 15, 2018 at 7:30 a.m. at the 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.

ROLL CALL

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

OTHER ATTENDEES

Sandy Bohnet, Consultant to the Board
Mike Collins, Executive Vice President Instruction and Student Services
Dennis Bertch, Vice President for Academic Services
Tim Welsh, Vice President for Information Technology
Kathy Johnson, Associate Vice President for Analytics, Research and Compliance
Rick Ives, Director of Public Safety
Aaron Hilliard, Vice President for Human Resources

APPROVAL OF AGENDA

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

DELIBERATE AND DETERMINE NEXT STEPS FOR KVCC PRESIDENTIAL SEARCH

Each member gave input and the reason for their top choice for Kalamazoo Valley Community College 3rd President. All trustees unanimously named Dr. Luther Marshall Washington as their top choice for Kalamazoo Valley Community College 3rd President.

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Stinson that the Board select Dr. Luther Marshall Washington as Kalamazoo Valley Community College's 3rd President, following Dr. Schlack's term as the College's 2nd President. The Motioned **CARRIED** by the following Roll Call Vote:

AYES: 7 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

AUTHORIZATION FOR COMMITTEE TO NEGOTIATE CONTRACT FOR PRESIDENTIAL CANDIDATE

Chairman Patton asked Trustees Schauer and Miller to join him to form a committee to negotiate Presidential contract details, including compensation and salary, and an official start date in the position.

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Gustas and **CARRIED** that Board Members Schauer, Miller, and Patton, be appointed to a committee, and that such committee be authorized to complete contractual negotiations with Presidential Candidate, Luther Marshall Washington. The Motion **CARRIED** by the following Roll Call Vote:

AYES: 7 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

Chairman Patton noted that the appointment of New President Luther Marshall Washington becomes official once the Board and the candidate agree on final contract details, which include such items as compensation and salary, and an official start date in the position. This contract will be formally approved at a future board meeting.

OTHER ITEMS

None

ADJOURNMENT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Farmer, and **CARRIED** that the meeting be adjourned. The Chairman declared the meeting adjourned at 7:53 a.m.



Jeff Patton, Chairman



Susan Miller, Secretary



Sherry Smurr, Recording Secretary