

**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, March 13, 2018, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365 (from 7:30 a.m. - 8:21 a.m.), and in Room 4380 (9:00 a.m. - 12:05 p.m.).

Chairman Patton convened the meeting at 7:30 a.m. and led everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

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

**OTHER ATTENDEES**

Dennis Bertch, Executive VP for Instructional & Student Support Services  
Michael Collins, Executive VP for Enrollment and Campus Operations  
Louis Thomas, Director of Kalamazoo Valley Accelerated Associate Programs (KVAAP)  
Kathy Johnson, Associate Vice President for Analytics, Research and Compliance  
Rick Ives, Director Public Safety  
Aaron Hilliard, Vice President for Human Resources  
Brian Lueth, Vice President for Finance and Business

Other members of the public attended the Presidential Interviews in room 4380 from 9:00 a.m. – 12:05 p.m.

**MEMBERS' TIME**

The Board discussed items of general interest.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

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

## INFORMATION ITEMS

### Marilyn Schlack presented the President's Report

Dennis Bertch, Executive Vice President for Instructional and Student Services, and Louis Thomas, Director of KVAAP, gave a presentation on the Kalamazoo Valley Accelerated Associate Programs (KVAAP)

## ACTION ITEMS

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Stinson, and **CARRIED** that upon recommendation of the President, \$290,000 of capital expenditures in fiscal 2018 be authorized for the complete rotomilling and repaving of Elm Valley Drive (road to the Groves). While the total cost is \$290,000, the College will be reimbursed for approximately \$212,000 from the other members of the condominium association that use Elm Valley Drive. The net cost to the College after reimbursement will be approximately \$77,000.

## OTHER ITEMS

None

## FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None

## RECESS

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Schauer, and **CARRIED** to adjourn the formal business portion of the meeting at 8:21 am. The meeting was recessed until Presidential interviews in Room 4380.

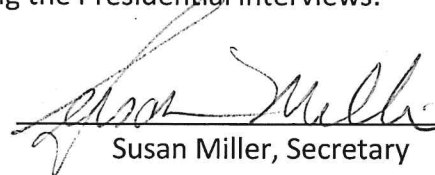
The meeting reconvened in the KVCC Texas Township Campus, Room 4380 at 9:00 am for Presidential candidate Dr. Amy Fugate Interview.

The meeting recessed at 10:15 am


The meeting reconvened in the KVCC Texas Township Campus Room 4380 at 10:55 am for Presidential candidate Dr. L. Marshall Washington Interview.

## ADJOURNMENT

The interview portion of the meeting Adjourned at 12:05 pm following the Presidential interviews.

  
Susan Miller, Secretary

  
Jeff Patton, Chairman

  
Sherry Smurr, Recording Secretary