

**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 12, 2019, at the KVCC Groves Campus, 7107 Elm Valley Drive, Kalamazoo, Michigan, in Room C1410-1.

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

ROLL CALL

Present: Chairperson Patton, Trustees Buck, DeLuca, Gustas, Miller, Stinson
L. Marshall Washington, President
Sherry Smurr, Recording Secretary

Excused: Trustee Farmer

Other Attendees: Mike Collins, Executive V.P. for Enrollment and Campus Operations
Paige Eagan, Interim Executive V.P. for Instruction and Student Services
Craig Jbara, Vice President for Strategic Business & Community Development
Kathy Johnson, Assoc. Vice President Analytics, Research & Compliance
Brian Lueth, Vice President for Finance and Business
Aaron Hilliard, Vice President for Human Resources
Tim Welsh, Vice President for Information Technology
Rick Ives, Director of Public Safety
Deborah Coates, Dean of Instruction, Early Middle College and WPE
Gail Fredericks, Director of Faculty Success Center (arrived at 8:40 am)
Jenny Ott, KVCC Communications Faculty
Kurt Sherwood, Legal Counsel, Miller Canfield
Wendy Fields, President of Kalamazoo NAACP

APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, 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 February, 2019, including the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Sabbatical Leave 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

Wendy Fields, President of Kalamazoo NAACP was present to introduce herself to the Board as the newly elected President of the Kalamazoo NAACP. Wendy was very impressed with the Diversity and Inclusion training we offered to our police academy cadets.

INFORMATION ITEMS

Kalamazoo Valley Museum Board of Advisors Report

Trustee Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, reported on the January 2019 meeting.

KVCC Foundation Board of Advisors Update

Trustee Miller, Board liaison to the KVCC Foundation Board of Trustees, presented an update on the February 2019 meeting.

The Groves Center Board of Advisors Report

Trustee Gustas, Board liaison to the Groves Center Board of Advisors, presented an update on the January 2019 meeting.

President's Report

President Washington presented the updated calendar, and reported on other items of interest.

CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Stinson, 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 7:57 a.m.

At 8:41 a.m., the Board reconvened the open meeting.

OTHER ITEMS


Trustee Gustas was appointed as acting Treasurer in Trustee Farmer's absence.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

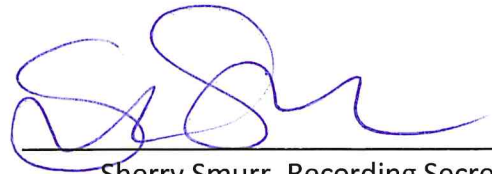
None

ADJOURNMENT

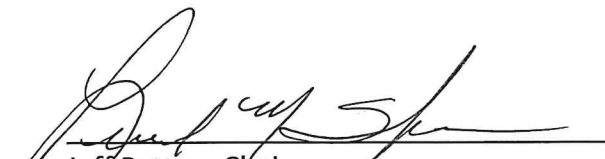
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** to adjourn the meeting. Chairperson Patton declared the meeting adjourned at 8:42 am.



Susan Miller, Secretary



Sherry Smurr, Recording Secretary



Jeff Patton, Chairman

Lucinda Stinson

Acting Chairperson