

MINUTES OF PLANNING MEETING

BOARD OF TRUSTEES

A Planning 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 Groves Campus, 7107 Elm Valley Drive, Kalamazoo, Michigan, Room C1410-1.

Chairman Patton convened the meeting at 8:56 a.m.

ROLL CALL

Present: Trustees Buck, DeLuca, Gustas, Miller, Stinson, Patton, and Farmer

L. Marshall Washington, PhD, President

Sherry Smurr, Recording Secretary

President's Cabinet:

Mike Collins, Paige Eagan, Aaron Hilliard, Kathy Johnson, Brian Lueth, Tim Welsh

Deb Coates, Dean of Instruction and WPE

Gail Fredricks, Director of Faculty Success Center

DISCUSSION ITEMS

The Board, President, Vice Presidents, and staff discussed planning initiatives in the following areas:

Early Middle College

Online Learning

Analytics and Information Technology

Human Resources and Budget Planning

Community Colleges' Consortium

Policy Governance and Ends Policy Update

BOARD DISCUSSION WITH PRESIDENT

The Board and President reviewed the Institutions mission, vision and values; established goals; and identified subjects for Board discussion, monitoring, and action in academic year 2020.

ADJOURNMENT

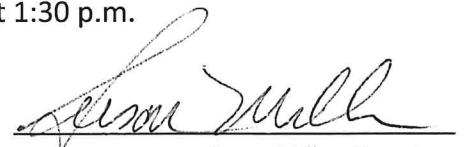
There being no further business, Chairman Patton adjourned the meeting at 1:30 p.m.



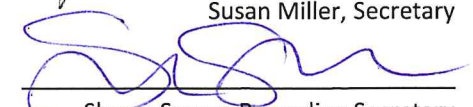
Jeff Patton, Chairman

Lucinda Stinson

Acting Chairperson



Susan Miller, Secretary



Sherry Smurr, Recording Secretary