

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

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, April 9, 2019, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365.

Vice-Chairperson Stinson was acting Chairperson as Trustee Patton was excused. Acting Chairperson Stinson convened the meeting at 7:30 a.m. and led all in reciting the Pledge of Allegiance.

ROLL CALL

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

Excused: Trustee Patton

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
Jenny Ott, KVCC Communications Faculty
Rebekah Foster, KVCC Adjunct Faculty

MEMBERS' TIME

The Board discussed items of general interest.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Miller **SECONDED** by Trustee DeLuca, and **CARRIED** that the Consent Agenda Items for the month of April 2019, including the Secretary's Report, the Treasurer's Report, the Commencement 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

Rebekah Foster addressed the Board. She expressed on behalf of the Kalamazoo Valley Community College Federation of Teachers how pleased they were to have voted to accept the three year collective bargaining agreement.

INFORMATIONAL REPORTS

President's Report

President Washington presented on the process for updating the college's Strategic Plan for 2020-2022. He also discussed events on 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 Buck, and **CARRIED** 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 closed meeting at 7:46 a.m.

At 7:54 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Kalamazoo Valley Community College Federation of Teachers Agreement

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Buck, and **CARRIED** that the Board endorse the three year Agreement between Kalamazoo Valley Community College Federation of Teachers and Kalamazoo Valley Community College. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 6 NAYS: 0 ABSENT: 1 ABSTENTIONS: 0

Recommendation for Tuition and Fees

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Gustas, and **CARRIED** that upon recommendation of the Treasurer, effective with the Fall 2019 semester, tuition at Kalamazoo Valley Community College shall be as follows:

In-District	\$110.00 per contact hour
Out-of-District	\$189.00 per contact hour
Out-of-State	\$254.00 per contact hour
International	\$287.00 per contact hour

And the following non-refundable general fees and non-refundable usage fees shall be charged:

- General fees (applicable to all students registering for courses):

- \$35.00 per semester enrollment fee
- \$86.00 per semester general fee
- Usage fees (applicable only to those students using specific services/programs):
 - \$26.00 per contact hour distance learning fee for all students enrolled in online or hybrid courses
 - \$200.00 per contact hour fee for students enrolling in the same class more than three times.

Resolution to Provide for Public Hearings on 2019-2020 Budget and Taxes

It was **MOVED** by Trustee Farmer, and **SECONDED** by Trustee Gustas that a resolution to provide for a Public Hearing on the 2019-2020 Budget be adopted:

WHEREAS, Public Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2019-2020 budget prior to its final adoption;

WHEREAS, Section 16 of Public Act 2 of 1968, as amended, requires the taxing unit to set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is levied;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees has examined the financial circumstances of the college district for the 2019-2020 fiscal year, including estimated expenditures, estimated revenues, and the state equalized valuation of property located within the district, and determined that the levy of the total authorized millage rate will be necessary for the sound management and operation of the community college district; and
2. A public hearing of the proposed 2019-2020 budget be held on May 14, 2019, at 7:30 a.m., in Room 3365, at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan; and
3. The secretary be authorized and directed to cause a notice of such hearing to be published in the manner and time required by law in a newspaper of general circulation within the district. The notice shall be substantially in the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED 2019-2020 BUDGET

PLEASE TAKE NOTICE that on May 14, 2019, at 7:30 a.m., in Room 3365 at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, the Board of Trustees will hold a public hearing on the College’s proposed 2019-2020 budget.

The Board may not adopt its proposed 2019-2020 budget until after the public hearing. A copy of the proposed 2019-2020 budget, including the proposed property tax millage rate, is available for public inspection during normal business hours at the Office of the President of Kalamazoo Valley Community College, 6767 West O Avenue, Kalamazoo, Michigan.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This notice is given by order of the Board of Trustees.

Dated: April 9, 2019

Susan Miller, Secretary
Kalamazoo Valley Community College
Board of Trustees

The resolution was declared adopted by the following roll call vote:

AYES: 6 NAYS: 0 ABSENT: 1 ABSTENTIONS: 0

Board Goals for Fiscal 2019

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** that the Board endorse the Board Goals for FY 2019-2020:

- Retention
- Learning Outcomes Assessment
- Success Rate of Developmental Courses
- Online Learning
- Early/Middle College
- Student Equity and Support
- Diversity and Inclusion
- Enhanced Partnership with the Kalamazoo Promise
- Partnerships with K-12 Institutions, Community Organizations and Businesses
- Community Integration of Bronson Healthy Living Campus
- Renewable Energy and Sustainability Programs and Initiative

Resolutions for Emeritus Status

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Farmer and **CARRIED** that Emeritus Status be granted to Mr. Robert (Bob) Badra upon his retirement on August 31, 2019.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Farmer and **CARRIED** that Emeritus Status be granted to Dr. Gloria Barton-Beery upon her retirement on August 31, 2019.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that Emeritus Status be granted to Dr. John (Jack) Bley upon his retirement on August 31, 2019.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson and **CARRIED** that Emeritus Status be granted to Mr. Darrell Davies upon his retirement on August 31, 2019.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that Emeritus Status be granted to Ms. Mary Dey upon her retirement on August 31, 2019.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson and **CARRIED** that Emeritus Status be granted to Mr. Christopher Garrett upon his retirement on August 31, 2019.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca and **CARRIED** that Emeritus Status be granted to Mr. Francis Granzotto upon his retirement on August 31, 2019.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that Emeritus Status be granted to Ms. Susan Hollar upon her retirement on April 30, 2019.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Farmer and **CARRIED** that Emeritus Status be granted to Mr. Albert (Al) Moss upon his retirement on May 31, 2019.

Recommendation for Renewal of Membership to ACCT

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that the KVCC Board of Trustees renew its membership in the Association of Community College Trustees for fiscal year 2019-20, and that dues in the amount of \$6,287 be paid. Trustee Gustas notes this is more than we pay for the MCCA Membership.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck and **CARRIED** that Trustee Gustas be appointed voting representative to ACCT for fiscal year 2019-2020 and that Trustee DeLuca be appointed alternate.

OTHER ITEMS


No other items were discussed

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

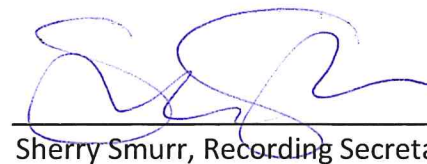
No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Buck, and **CARRIED** to adjourn the meeting. Chairperson Patton declared the meeting adjourned at 8:21 a.m.


Susan Miller, Secretary


Lucinda M. Stinson, Acting Chairperson


Sherry Smurr, Recording Secretary