

MINUTES OF ORGANIZATIONAL MEETING

BOARD OF TRUSTEES

The Organizational meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday, January 8, 2019, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365.

Chairperson 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, Farmer, Gustas, Miller, Stinson
L. Marshall Washington, President
Sherry Smurr, Recording Secretary

Other Attendees: Mike Collins, Executive V.P. for Enrollment and Campus Operations
Paige Eagan, Interim Executive V.P. for Instruction and Student Services
Kathy Johnson, Assoc. Vice President Analytics, Research & Compliance
Brian Lueth, Vice President for Finance and Business
Aaron Hilliard, Vice President for Human Resources
Craig Jbara, VP for Strategic Business & Community Development
Tim Welsh, Vice President for Information Technology
Jenny Ott, KVCC Communications Faculty
Cynthia Schauer, KVCC Biology Faculty
Garry Buck, Public Participant

APPROVAL OF AGENDA

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

Chairperson Patton welcomed new Board of Trustee members Julia C. Buck and Dawn M. DeLuca. Recording Secretary Sherry Smurr administered the Oath of Office to Trustees Buck and DeLuca.

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for the month of January 2019, including the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Curriculum 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

President Washington presented speaker Craig Jbara for the Strategic Planning Vision updates, discussed other items of interest, and reviewed the upcoming calendar

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 closed session to discuss collective bargaining negotiations. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 7

NAYS: 0

ABSENT: 0

ABSTENTIONS: 0

The Board recessed the open meeting at 8:00 a.m.

At 8:28 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Election of Officers

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Gustas, and **CARRIED** that Trustee Patton be nominated for Chairperson and that the nominations be closed. Following the election, Trustee Patton continued as Chairperson of the meeting.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that Trustee Stinson be nominated and elected as Vice Chairperson of the Board.

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Gustas, and **CARRIED** that Trustee Miller be nominated and elected as Secretary of the Board.

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Buck, and **CARRIED** that Trustee Farmer be nominated and elected as Treasurer of the Board.

Congratulations were given to the new officers.

OTHER ITEMS

Appointments

Chairman Patton appointed Trustees Farmer, Gustas, and Buck to the Board Budget Committee with Trustee Farmer serving as chair.

Chairperson Patton appointed Trustees Miller, Stinson, and DeLuca to the Board Audit/Governance Committee, with Trustee Miller serving as chair.

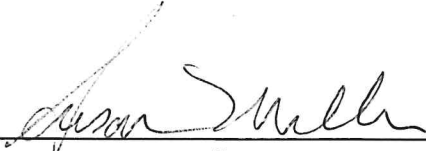
Chairperson Patton noted for the record that Trustee Stinson will continue as Board liaison to the KVM Board, Trustee Miller will be appointed Board liaison to the KVCC Foundation Board, and Trustee Gustas will continue as the liaison to the Groves Board.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None

ADJOURNMENT

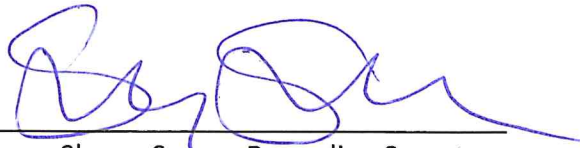
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting. Chairperson Patton declared the meeting adjourned at 8:37 am.



Susan Miller, Secretary



Jeff Patton, Chairperson



Sherry Smurr, Recording Secretary