

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 Wednesday, December 10, 2019, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 3365.

Chairperson Patton convened the meeting at 7:30 a.m.

ROLL CALL

Present:

Trustees Patton, Gustas, and Miller
L. Marshall Washington PhD, President
Sherry Weber, Recording Secretary
Trustee Stinson
Trustee DeLuca
Trustee Buck
Trustee Farmer

Other Attendees:

Mike Collins, Executive VP for Enrollment and Campus Operations
Aaron Hilliard, VP for Human Resources
Craig Jbara, VP for Strategic Business & Community Development
Kathy Johnson, Assoc. VP Analytics, Research & Compliance
Peter Linden, Provost and VP for Instruction and Student Services
Brian Lueth, VP for Finance and Business
Tim Welsh, VP for Information Technology
Rick Ives, Director of Public Safety
Billy Reynolds, Dean of Instruction for Liberal Arts
Cheryl Almeda, KVCC Foundations Development Faculty
Paige Eagan, Dean of Instruction for Mathematics, Science and Health
Nicole McClure, KVCC Mathematics Faculty
Laura Cosby, Dean of Student Success Services
Angela Marsh-Peek, Director of Advising and Counseling
Louis Thomas, Director of KVAAP
Kim Grubka, KVCC Faculty, Dental Hygiene

MEMBERS TIME

The group discussed general items of interests.

STRATEGIC PLAN PRESENTATION

President Washington presented speakers for highlighting the Strategic Plan. Presentations on Developmental Education, Guided Pathways and Kalamazoo Valley Accelerated Associate Program were made.

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 Gustas, and **CARRIED** that the Consent Agenda Items for the month of December 2019, which includes the Secretary's Report, the Treasurer's Report, the Personnel Report, the December Graduation Report and the Course and 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.

INFORMATIONAL REPORTS

Chairperson Patton called on President Washington to present the President's Reports for the month of December.

President Washington presented 2020-2022 Strategic Planning Implementing, shared updates regarding the College, handed out the monthly calendar and discussed upcoming events.

ACTION ITEMS

Capital Expenditure

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Miller and **CARRIED** that a \$100,000 of Capital Expenditures in fiscal 2020 be authorized for replacement of the John Deer loader.

Resolutions for Emeritus Status

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

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

OTHER ITEMS

Chairperson Patton announced that Trustee DeLuca has been appointed to serve on the ACCT Diversity, Equity and Inclusion Committee.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

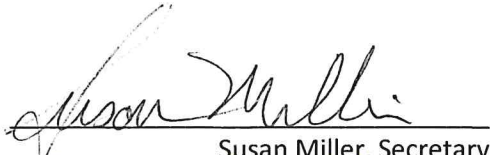
Trustee Gustas recommended that other Board members review the ACCT downloadable professional development training information.

ADJOURNMENT

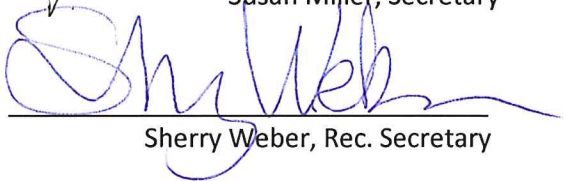
It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting.
The Chairperson declared the meeting adjourned at 8:44 a.m.



Jeff Patton, Chairperson



Susan Miller, Secretary



Sherry Weber, Rec. Secretary