

**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**

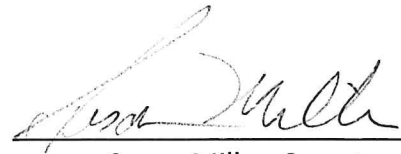
Trustee Gustas was appointed as acting Treasurer in Trustee Farmer's absence.

## **FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**

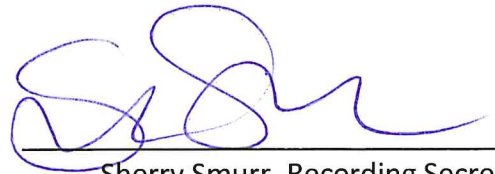
None

## **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

**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**

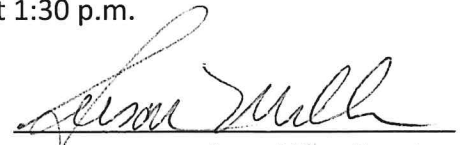
The Board and President reviewed the Institutions mission, vision and values; established goals; and identified subjects for Board discussion, monitoring, and action in academic year 2020.

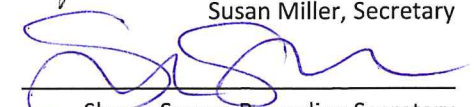
**ADJOURNMENT**

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

  
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Jeff Patton, Chairman

Lucinda Stinson  
Acting Chairperson

  
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Susan Miller, Secretary

  
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Sherry Smurr, Recording Secretary