

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, May 14, 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 the reciting of the Pledge of Allegiance. Following the Pledge of Allegiance, we had a moment of silence in honor of the passing of A. Christian Schauer, our Emeritus Board of Trustee member.

ROLL CALL

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

Excused: Trustee Buck

OTHER ATTENDEES

Mike Collins, Executive VP for Enrollment and Campus Operations
Paige Eagen, Interim VP Instructional and Student Support Services
Kathy Johnson, Associate VP for Analytics, Research and Compliance
Aaron Hilliard, VP Human Resources
Brian Lueth, VP for Finance and Business
Tim Welsh, VP for Information Technology
Craig Jbara, VP for Strategic Business & Community Development
Rick Ives, Director of Public Safety
Philipp Jonas, KVCC Economics Faculty
Rachel Bair, KVCC Director for Sustainable & Innovative Food Systems (left at 7:40 a.m.)
Brian Hay, KVCC Director for Culinary Education (left at 7:40 a.m.)
Patti Henning, KVCC Dean for Health Careers & Director for Nursing (left at 7:40 a.m.)
Linda Depta, KVCC Director of Marketing (left at 7:40 a.m.)
Robyn Hughes, KVCC Lead Designer (left at 7:40 a.m.)
Mike Way, Bronson Healthcare Group (left at 7:40 a.m.)
Kayla Miller, M-Live

MEMBERS' TIME

American Association of Community College Award of Excellence

President Washington presented Jeff Patton, CEO of Kalamazoo Community Mental Health and Substance Abuse Services and Mike Way, Bronson Healthcare with the American Association of Community College Award of Excellence for their partnership and collaboration with the establishment of the Bronson Healthy Living Campus.

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APPROVAL OF AGENDA

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

PUBLIC HEARING – PROPOSED 2019-2020 BUDGET

At 7:40 a.m. Chairperson Patton declared the Public Hearing on the Kalamazoo Valley Community College 2019-2020 proposed budget open and called on President Washington for a report on the publication of Notice of Hearing:

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. In accordance with the statutes, notice of this public hearing was published in the Kalamazoo Gazette on Monday, May 6, 2019, a newspaper of general circulation within the community college district, and copies of the proposed budget have been available at the Office of the President for inspection by the public. Copies of the proposed budget are available for any persons present who desire to have a copy.

Chairperson Patton called on Treasurer Farmer and Brian Lueth, Vice President for Finance and Business to present the budget. Treasurer Farmer and Brian Lueth presented the proposed 2019-2020 budget. The Chairperson invited questions relative to the budget. There were no questions. There being no further discussion, the Chairperson declared the Public Hearing for the Kalamazoo Valley Community College 2019-2020 Proposed Budget closed at 7:48 a.m.

CONSENT AGENDA

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for May 2019, including the Secretary's Report, the Treasurer's Report, the Personnel Report and the Course and Curriculum Report be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting.

PUBLIC PARTICIPATION

No one was present who desired to address the Board.

INFORMATION ITEMS

Kalamazoo Valley Museum (KVM) Board of Advisors Report

Trustee Stinson, Board liaison to the KV Museum Advisory Team.

KVCC Foundation Board of Trustees Report

Trustee Miller, Board liaison to the KVCC Foundation Board of Trustees. It is suggested the Board visits our newly renovated Technology wing.

Groves Center Board of Advisors Report

Trustee Gustas, Board liaison to the Groves Center Board of Advisors

President's Report

President Washington reviewed the Gifts and Grants and distributed the Board Calendar.

ACTION ITEMS

Proposed 2019-2020 Budget

It was **MOVED** by Trustee Miller, and **SECONDED** by Trustee Gustas that the General Appropriations Act Resolution be adopted:

WHEREAS, the Board of Trustees in accordance with applicable law has authorized and directed the President to prepare a proposed budget for the 2019-2020 fiscal year; and

WHEREAS, copies of the proposed budget have been available to the public in the Office of the President of the College since May 6, 2019, and

WHEREAS, the Board has on this date held a public hearing on its proposed budget pursuant to a Notice of Public Hearing published in the Kalamazoo Gazette, a newspaper of general circulation within the Community College District; and

WHEREAS, the Board is required by law to adopt its budget prior to the beginning of the next ensuing fiscal year; **NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The proposed 2019-2020 budget, as submitted, is hereby adopted as the budget of the Kalamazoo Valley Community College District for the fiscal year beginning July 1, 2019.
2. Of the total revenues and unappropriated fund balances estimated to be available for appropriations in the General Fund; Designated Fund; Auxiliary Services Fund; Plant Development Fund (College); Plant Development Fund (Museum); Plant Debt Retirement (College); Plant Renewals, Modifications and Replacement Fund (College); and Plant Renewals, Modifications and Replacement Fund (Museum); for the 2019-2020 fiscal year, the Board hereby appropriates the following amounts; namely, General Fund, \$63,669,195; Designated Fund, \$1,817,032; Auxiliary Services Fund, \$6,850,906; Plant Debt Retirement (College) \$816,361; Plant Renewals, Modifications and Replacement Fund (College), \$2,116,959; and Plant Renewals, Modifications, and Replacement Fund (Museum), \$118,268; which amounts may be expended for the purposes more fully set forth in the budget as adopted.
3. A true copy of the budget as adopted shall be attached to and made a part of the official minutes of this meeting.

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

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

Establishment of Millage for 2019-2020 Levy

It was **MOVED** by Trustee Gustas and **SECONDED** by Trustee Farmer that the resolution for the establishment of the millage for the 2019-2020 levy be adopted:

WHEREAS, the Board has adopted a budget for the 2019-2020 fiscal year in order to adequately fund the educational program of the Community College District; and

WHEREAS, the Board is required by law to determine the total taxes required by the 2019-2020 fiscal year and to certify the approved tax rate to be levied and the amount of taxes to be raised to the proper assessing officer of each city and township in which territory of the Community College District is situated within the time provided by law; and

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. A total of 2.8089 mills shall be levied in 2019 on all property within the Community College District for general operating purposes.
2. The president of the college, or his designee, is authorized and directed to certify the tax rate to be levied and the amount of taxes to be raised to the proper assessing officer of each city and township situated within the Community College District in the manner and time provided by law.
3. It is hereby certified pursuant to Act 35, 1979 Michigan Public Acts, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution, as amended.

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

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

OTHER ITEMS

The new Marilyn J. Schlack Culinary and Allied Health Building sign is up. Congratulations to Chef Cory Barrett, KVCC Culinary Instructor, for winning Food Network's Spring Baking Championship.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS


No additional items were discussed.

ADJOURNMENT

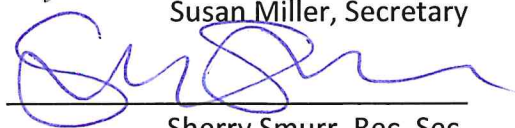
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting. Chairperson Patton declared the meeting adjourned at 8:03 a.m.



Jeff Patton, Chairperson



Susan Miller, Secretary



Sherry Smurr, Rec. Sec.