

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, November 12, 2019, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 5740.

Chairperson Patton convened the meeting at 7:35 a.m.

ROLL CALL

- Present:** Trustees Patton, Buck, DeLuca, Farmer, Gustas, and Miller
L. Marshall Washington PhD, President
Sherry Weber, Recording Secretary
- Excused:** Trustee Stinson
- Other Attendees:** Mike Collins, Executive VP for Enrollment and Campus Operations
Peter Linden, Provost and VP for Instruction and Student Services
Kathy Johnson, Assoc. VP for Analytics, Research & Compliance
Brian Lueth, VP for Finance and Business
Aaron Hilliard, VP for Human Resources
Craig Jbara, VP for Strategic Business & Community Development
Tim Welsh, VP for Information Technology
Rick Ives, Director of Public Safety
Vicki VanDenBerg, Plante & Moran
Deb Coates, Dean of Instruction-Early/Middle College and Wellness & Physical Education
Paige Eagan, Dean of Instruction-Math, Science, & Health and Interim for Business, Professional/Industrial Trades & Public Services
LaJoyce Brooks, Director for Prior Learning & Apprenticeships
Gail Fredericks, Director for Faculty Success Center
Scott Myers, KVCC Humanities Faculty

MEMBERS TIME

The group discussed general items of interests.

APPROVAL OF AGENDA

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

PRESENTATION OF FISCAL 2019 AUDIT

Vicki VanDenBerg from Plante & Moran presented Fiscal 2019 Audit.

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** that the Consent Agenda Items for the month of November 2019, which includes the Secretary's Report, the Treasurer's 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.

INFORMATIONAL REPORTS

Kalamazoo Valley Museum Board of Advisors Report

In Trustee Stinson's absence, Trustee Gustas presented the Kalamazoo Valley Museum Board of Advisors summary of the October 1, 2019, meeting.

Career and Community Training Advisory Board Report

Trustee Gustas, Board liaison to the Career and Community Training Advisory Board, provided a summary of the October 4, 2019, meeting.

Kalamazoo Valley Community College Foundation Board of Trustees Report

Trustee Miller, Board liaison to the KVCC Foundation, presented a summary of the October 31, 2019, meeting.

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

President Washington presented speakers for highlighting the Strategic Plan, shared updates regarding the College, handed out the monthly calendar and discussed upcoming events.

ACTION ITEMS

Acceptance of Audit Report for Fiscal Year 2019

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that upon the recommendation of the Board Audit/Governance Committee, the Audited Financial Statements and Other Financial Information for the fiscal year ended June 30, 2019, and the A-133 audit be accepted.

Trustee Farmer expressed appreciation to Brian Lueth, Alisha Cederberg and their teams for going through the audit process.

Kalamazoo Valley Community College Holding Company Officers

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that the President be authorized to appoint a new updated Board of Directors for the KVCC Holding Company.

OTHER ITEMS

None

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

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

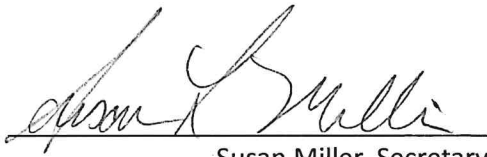
ADJOURNMENT

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Gustas, and **CARRIED** to adjourn the meeting. The Chairperson declared the meeting adjourned at 9:06 a.m.

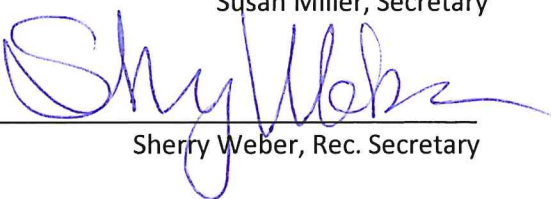
Following the meeting, Board members were provided a tour of the Industrial Trades wing.



Jeff Patton, Chairperson



Susan Miller, Secretary



Sherry Weber, Rec. Secretary