

**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, September 10, 2019, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Paul D. Jackson Board Room 3365.

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

ROLL CALL

Present: Trustees Patton, Buck, DeLuca, Farmer, Gustas, Miller and Stinson
L. Marshall Washington Ph.D., President
Sherry Weber, Recording Secretary

Other Attendees:

Mike Collins, Executive Vice President for Enrollment and Campus Operations
Aaron Hilliard, Vice President for Human Resources
Craig Jbara, Vice President for Strategic Business and Community Development
Kathy Johnson, Assoc. Vice President for Analytics, Research and Compliance
Peter Linden, Provost and Vice President for Instruction and Student Services
Brian Lueth, Vice President for Finance and Business
Tim Welsh, Vice President for Informational Technology
Rick Ives, Director of Public Safety
Chris Voss, International Student Services Manager
Leigh Schultz, Miller Canfield

MEMBERS' TIME

The Board discussed items of general interest.

APPROVAL OF AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson, 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 September 2019, which includes the Secretary's Report, the Treasurer's Report, the Personnel Report the Graduation Report, the Course and Curriculum, and the Capital Expenditure 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 ITEMS

Kalamazoo Valley Museum Board of Advisors Report

Trustee Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, presented a summary of the July 16, 2019, meeting.

September 10, 2019 Board Meeting Minutes

Kalamazoo Valley Groves Center Board of Advisors Report

Trustee Gustas, Board liaison to the Kalamazoo Valley Groves Center Board of Advisors, provided a summary of the July 12, 2019, meeting.

Kalamazoo Valley Foundation Board of Trustees Report

Trustee Miller, Board liaison to the KVCC Foundation, presented a summary of the June 27, 2019, meeting.

2019 MCCA Summer Conference Summary

Trustee Farmer, presented a summary of the July 2019 Conference. President Washington presented service awards from the MCCA to Trustee Susan Miller for 15 years of service and to Trustee Gustas for 30 years of service.

Audit/Governance Committee June 2019 Meeting Summary

Trustee Miller, presented a summary of the June 2019 Audit/Governance Committee meeting.

President's Report

Dr. Washington reviewed the Board Calendar, discussed Gifts & Grants, and gave updates on other general topics of interest.

CLOSED SESSION TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE

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 material exempt from discussion or disclosure by state or federal statute under section 8 (h) of the Open Meetings Act. The motion **CARRIED** by the following **ROLL CALL VOTE**:

AYES: 7 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

The Board recessed the open meeting at 8:30 a.m.

At 8:45 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Public Notice of Schedule of Regular Meetings

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED**, that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4200; and

FURTHER, that the meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2019-2020 fiscal year shall be held on the following dates:

- October 8, 2019
- November 12, 2019
- December 10, 2019
- January 14, 2020
- February 11, 2020
- March 10, 2020
- April 14, 2020
- May 12, 2020
- June 9, 2020

FURTHER, that unless publicly posted otherwise and pursuant to the Open Meetings Act, Board meetings shall convene at the Kalamazoo Valley Community College Texas Township Campus, 6767 West O Avenue, Kalamazoo, in the Paul D. Jackson Board Room 3365 at 7:30 a.m.; and

FURTHER, that the Board Secretary shall be authorized and directed to publicly post notice of such meetings at the principal office of the College, Room 3360 at the Texas Township Campus; and

FURTHER, that the Board Secretary be authorized and directed to complete an Affidavit of Posting which will be entered into the minutes of the next regular meeting of the Board.

Renewal of Membership to MCCA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED**, that membership in the Michigan Community College Association for FY 2019-2020 be renewed and that the invoice in the amount of \$39,467.60 be paid.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED**, that Trustee Mary Gustas be appointed KVCC's Trustee Director to the MCCA Board of Directors for 2019-2020, that Trustee Dawn DeLuca be appointed Alternate Director and that President Washington be appointed President Director.

Trustee Gustas noted the MCCA dues are considerably higher than the ACCT dues.

OTHER ITEMS

Trustee Patton shared a request on behalf of Trustee DeLuca to submit an application for nomination for the ACCT Diversity, Equity and Inclusivity Committee. Brief discussion ensued with the support of the Board to move forward with the request utilizing electronically means to join ACCT Committee meetings.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

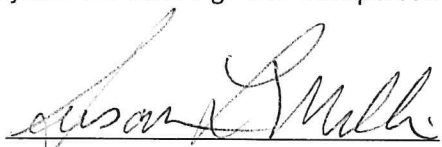
No additional items were discussed.

ADJOURNMENT

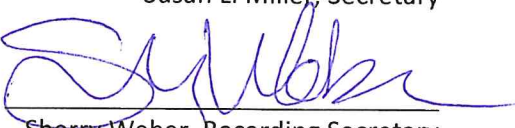
It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas, and **CARRIED** to adjourn the meeting. The Chairperson declared the meeting adjourned at 8:46 a.m.



Jeff Patton, Chairperson



Susan L. Miller, Secretary



Sherry Weber, Recording Secretary