

**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 Thursday, February 13, 2020, 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 reciting the Pledge of Allegiance.

ROLL CALL

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

Other Attendees: 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
Linda Depta, Executive Director of KVCC Foundation
Rick Ives, Director of Public Safety
Dannie Alexander, Director of Facilities and Construction Management
Ted Forester, Energy and Material Handling Manager

APPROVAL OF AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, 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 2020, including the Secretary's Report, the Treasurer's 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

There was no one present who desired to address the Board.

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 2020 meeting.

KVCC Foundation Board of Advisors Update

Trustee Miller, Board liaison to the KVCC Foundation Board of Trustees, presented an update on the January 2020 meeting.

The Career and Community Training Advisory Board Update

Trustee Gustas, Board liaison to the Career and Community Training Advisory Board, presented an update on the January 2020 meeting.

ACCT Legislative Summit Summary

Trustee DeLuca reported on the 2020 ACCT Legislative Summit.

President’s Report

Chairperson Patton called on President Washington to present the President’s Reports for the month of February. President Washington presented speakers for highlighting the Strategic Plan. Presentations on Analytics & Information Technology, Budget Sustainability & Financial Forecasting, and Energy & Sustainability were made.

ACTION ITEMS

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED** that the President be authorized to approve the \$180,000 Science Museum of Minnesota Mental Health: Mind Matters Exhibit contract.

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that the President be authorized to approve the Van Buren Intermediate School District Middle College Program Initiative.

OTHER ITEMS

None

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None

ADJOURNMENT

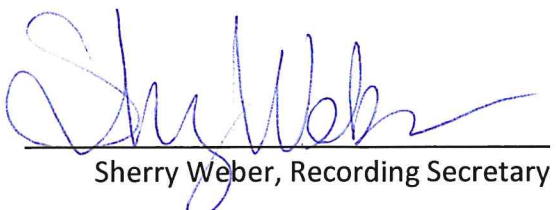
It was **MOVED** by Trustee Farmer **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Chairperson Patton declared the meeting adjourned at 9:02 am.



Susan Miller, Secretary



Jeff Patton, Chairperson



Sherry Weber, Recording Secretary