

**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 10, 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:** Mike Collins, Executive VP for Enrollment and Campus Operations  
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  
Philipp Jonas, KVCC Economics Faculty

**APPROVAL OF AGENDA**

It was **MOVED** by Trustee Miller, **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 March, 2020, including the Secretary's Report, the Treasurer's Report, and the Personnel 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

### President's Report

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

## ACTION ITEMS

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that Emeritus Status be granted to Patrick Conroy effective upon his retirement from Kalamazoo Valley Community College on August 31, 2020.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED** that Emeritus Status be granted to Timothy Kane effective upon his retirement from Kalamazoo Valley Community College on August 31, 2020

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Stinson, and **CARRIED** that Emeritus Status be granted to Barbara Taraskiewicz effective upon her retirement from Kalamazoo Valley Community College on April 28, 2020

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson, and **CARRIED** that the fees for the Wind Academy be established at \$15,000 effective July 1, 2020.

## 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 7:55 am.

  
Susan Miller, Secretary

  
Jeff Patton, Chairperson

  
Sherry Weber, Recording Secretary