

**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, October 13, 2020, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Student Commons Theater, Room 4240.

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, and Stinson
L. Marshall Washington, President
Sherry Weber, Recording Secretary

Via Conference Call: Trustees DeLuca

Other Attendees: Mike Collins, Executive VP for Enrollment and Campus Operations
Paige Eagan, Provost and VP for Instruction and Student Services
Aaron Hilliard, VP for Human Resources
Kathy Johnson, Assoc. VP Analytics, Research & Compliance
Tim Welsh, VP for Information Technology
Linda Depta, Executive Director of KVCC Foundation
Brian Lueth, VP for Finance and Business (via conference call)
Rick Ives, Director of Public Safety
Philipp Jonas, KVCC Economics Faculty
Dannie Alexander, Director of Facilities and Construction Management
Leigh Schultz, Miller Canfield

APPROVAL OF AGENDA

It was **MOVED** by Trustee Farmer, **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 October 2020, which includes 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.

INFORMATIONAL REPORTS

President's Report

President Washington, Mike Collins, Dannie Alexander, and Dr. Paige Eagan presented highlights of actions taken by the College overall, and Facilities, Academic Program & Student Success specifically, to respond to the pandemic crisis. The College is focusing on health and safety while making sure that all students, especially the underserved are receiving the services they need. The College is using the lessons learned during the Pandemic for sustained continuous improvement going forward.

President Washington shared other updates regarding the College, reviewed the Board calendar, and gave updates on other general topics of interest.

CLOSED SESSION

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Stinson, that the Board recess the regular meeting and go into a closed session to consult with legal counsel regarding settlement of strategy of pending litigation, in accordance with MCL 15.268, Section 8 (e) that allow a public body to meet in closed session “to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.”

The motion **CARRIED** by the following **ROLL CALL VOTE**:

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

The Board recessed the open meeting at 8:24 a.m.

At 9:01 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Local Strategic Value Resolution

President Washington reported on the State's appropriations requirement for documentation of the College's local strategic value.

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Stinson and **CARRIED** that the Board adopt the following *Local Strategic Value* Resolution as presented:

Board of Trustees Local Strategic Value Resolution

Whereas, Michigan Compiled Law 388.1830 (MCL 388.1830) requires community college annual appropriations to be based on performance related, in part, to the College’s “local strategic value” and

Whereas, community colleges are required to document their local strategic value and “best practices” in the three categories of:

- A. Economic Development and Business or Industry Partnerships,
- B. Educational Partnerships, and
- C. Community Services;

Whereas, each of the three categories specifies five standards of local strategic value and MCL 388.1830 further specifies that the Kalamazoo Valley Community College Board of Trustees pass a resolution certifying that the College meets at least four out of the five best practices standards for each of three categories.

Best Practices by Category	Documentation of KVCC Local Strategic Value
Category A: Economic Development and Business or Industry Partnerships	
(i) The community college has active partnerships with local employers including hospitals and health care providers.	<ul style="list-style-type: none"> • <i>Note: KVCC’s Strategic Business and Community Development (SBCD) organization establishes programs and initiatives led from the Groves Campus, Food Innovation Center (FIC) and Kalamazoo Valley Museum (KVM). Its primary focus is to provide training and outreach support for local industry and community through collaboration.</i> • Advanced Manufacturing Consortium meets quarterly <ul style="list-style-type: none"> ○ 158 local Manufacturing Employers and 17 Economic & Workforce Development / Educational partners ○ SBCD has the leadership / facilitation role • https://www.kvcc.edu/programs/corporate_training/amcc/ Nursing and Allied health agreements with Bronson Health Care, Ascension Borgess Hospital and other nursing/healthcare facilities for clinical training, acute care observations, internships, and externships. Have expanded clinical partnerships with other regional healthcare agencies (Spectrum, Lakeland Medical, Metro Health, Life EMS). • The Bronson Healthy Living Campus (BHLC) in downtown Kalamazoo is a catalyst for urban revitalization, community health and workforce development through sustainable / healthy food: Education, Production, Distribution, Preparation. Food Safety, and Training. Key collaborations have been established with: <ul style="list-style-type: none"> ○ Local health care institutions (Bronson, Ascension Borgess, Family Health Center, WMU Medical School, etc.) to develop and execute the Medical Culinary program for health care professionals ○ Integrated Services of Kalamazoo (ISK) to provide nutritional training to its constituents through development of a “Mobile Kitchen” tools and recipes for care coordinators to use in the training ○ Youth organizations to work collaboratively to combat Childhood Obesity issues

	<ul style="list-style-type: none"> ○ Kalamazoo County Hunger Free Coalition member. Coalition formed to tackle issue of food equity in Kalamazoo County. ○ Local restaurants (e.g. Millennium) to conduct and promote nutritional analysis for menu items ○ Local educational and healthcare institutions to work toward incorporating healthier, locally-grown produce items into their food service. ○ Bronson Hospital to complete community surveying and public policy research for SNAP Ed. ○ The American College of Lifestyle Medicine to develop and support curriculum that can be offered in our community. ○ Harvard for collaboration and sharing of expertise around medical culinary to enhance the programs offered in our community. ○ ISK to develop education and a cookbook for those in our community suffering from mental health challenges. ○ Community Aids Resource and Education Services (CARES) to provide nutrition and cooking lessons to community members who are HIV positive. ● Career & Continuing Ed (CCE) continued offering the Phlebotomy Technician Academy, in partnership with Bronson Healthcare, to meet the skills gap in the region for certified phlebotomy technicians. The Academy is taught by Bronson/KVCC employees and students are placed in Bronson’s clinical sites throughout the region. ● Nursing practice interviews are conducted twice a year and industry employers participate and KVCC professional staff members. ● Healthy Living Career Fair and Networking Event. ● KVCC partnered with ISK to offer crisis intervention services as needed to students at the BHLC and Arcadia Commons Campus (ACC). ● The (FIC) Food Safety partnered with the Michigan Food Safety Workgroup to implement GroupGap training. ● FIC partnered with USDA, MDARD and MSU Extension to establish a Food Safety alliance for training. ● The FIC Advisory Board includes representation from local/statewide industry and employers. ● The Career and Community Training Advisory Board includes representation from local employers (e.g. Stryker, Pfizer, etc.), manufacturers (e.g. American Axle), hospitals (e.g. Bronson), public education (e.g. Western Michigan University), financial institutions (Consumer Credit Union) and the regional educational service agency. The Board meets quarterly to identify workforce trends and recommend strategic direction for training programs. ● Technical Training Services (TTS) established educational agreements to provide access to power generator plants for hands-on learning. ● TTS educational agreements have been established with Telecommunications companies to develop curriculum changes for the newly established National Wireless Safety Association safety training standards. ● TTS has a continued partnership with ENSA North America to deliver the most recognized safety at heights training used throughout the wind industry. ● TTS has established a certified testing center to conduct proctored licensing exams for the National Wireless Safety Association.
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	<ul style="list-style-type: none"> • Continuing education for Dental Hygienists, EMT, HR Professionals and Fire Fighters in the Kalamazoo region. • ServSafe offered through the approved Testing Centers at TTC and ACC. • The Testing Centers partnered with Bronson and The Groves to bring PearsonVUE testing for Registered Medical Assistant (RMA) certification. • Member of Michigan Education and Apprenticeship Training Association (MEATA), Advanced Manufacturing Career Consortium (AMCC), Registered Apprenticeship College Consortium (RACC), Council for Adult and Experiential Learning (CAEL). • Educational provider through EC Broker for Electrical Apprenticeships. • Partnering with Michigan Works for apprenticeship opportunities (west and southwest). • KVCC Skill Trades, Business, Health Careers, and Brewing Advisory Boards. • Corporate Training (CT) participated in TRMI Inc. employee information session. • Skilled Trades Expo held on the Texas Township Campus (TTC) to promote apprenticeships in CNC and Mechatronics. • Host an annual career fair attended by 80 local employers from a variety of workplace industries. • Collaborate with local employers for on-campus recruiting including, but not limited to, Kalamazoo Public Safety, Advia Credit Union, Menards, and Gentex. • Provide an online job board where local employers can post open positions. • Local Employers serve as internship sites for KVCC students. • CT partnered with Abbott Nutrition, American Axle, Bell’s, Comstock Compass High School, Fabri-Kal, Marshall Excelsior, Tri-Mation, Schupan & Sons, Stryker, TH Plastics, Parker Hannifin, and Western Michigan University to provide core and ongoing training. • SBCD hosts job fairs, industry tours and employer panels for students of the Momentum Academies in the fields of production technician, CNC and Warehouse Management / Inventory Supply and Quality Assurance/Quality Technician. • Law Enforcement Training Center (LETC) partnered with the Michigan Crisis Intervention System (MI-CIS) Department of Emergency Medicine at Western Michigan University to provide operational reality based training for police cadets learning to interact with mentally ill citizens. • Collaborate in “the Village” at Kalamazoo Defenders Office to provide services for individuals entering the criminal justice system.
<p>(ii) The community college provides customized on-site training for area companies, employees, or both.</p>	<p>A core objective of SBCD is to provide customized training, driven by local and national business needs, that provides the necessary skills for employment or career enhancement through:</p> <ul style="list-style-type: none"> • Career Academies <ul style="list-style-type: none"> ○ Wind Turbine Technician ○ Patient Care Assistant ○ Phlebotomy Technician ○ Police Officer ○ Correction Officer ○ Production Technician ○ CNC Operator ○ Culinary and Sustainable Food Systems ○ Warehouse Management ○ Quality Technician

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 13, 2020

	<ul style="list-style-type: none">○ Introduction to Manufacturing● Corporate requested training (at the Groves Campus or company location) during hours that meet the business needs.<ul style="list-style-type: none">○ 2019/2020 Counts:<ul style="list-style-type: none">▪ 21 Companies Served▪ 567 Attendees○ A few examples include:<ul style="list-style-type: none">▪ Industrial Blueprint Reading and Metrology (Stryker)▪ Custom Advanced Electrical and Sensors (Knouse)▪ Basic Fluid Power, Electrical, CNC, Robotics (American Axle)▪ Global Wind Organization Safety training for Wind Energy (Vestas Wind Systems)▪ Cross Generational and Cross Cultural Supervision (WMU)▪ Geometric Dim. & Tolerance (GD&T) (Landscape Forms)▪ Lean Six Sigma (WMU Paper Technology School of Engineering)▪ Behavioral Interviewing Techniques – (Heritage Community)▪ Leadership series – (Marshall Excelsior, Asama Mfg, Consumers Credit Union)▪ Failure Modes & Effects Analysis (FMEA) – (Marshall Excelsior, Schupan & Sons, Vaupell)● Open Enrollment Training includes:<ul style="list-style-type: none">○ Leadership: Coaching on the Front Line○ Microsoft Office Applications○ Electrical classes ranging from Electrical Safety to Advanced Electrical to Programmable Controls○ Maintenance classes ranging from Machine Maintenance to Applied Fluid Power○ Work at Heights Safety Training○ OSHA 10 Hour and 30 Hour for general Industry○ Tower Rescue Training○ HR Certification Exam Prep○ Soft Skills: Conflict Management, Communication...○ Problem Solving/Root Cause Analysis○ Six Sigma Greenbelt○ FMEA (Failure Modes Effects Analysis)○ GD&T (Geometric Dimension and Tolerance)○ Medical Culinary for Medical Professionals○ Beekeeping 101,102,103○ Master Rain Gardener Certification○ Mushroom Cultivation○ Fitness Center Basics○ Native Plants and Pollinators○ So You Want to be a BeeKeeper○ Urban Homesteading○ At Home Herbalism○ Generations at Work○ Robotics○ Fundamentals of Lean for Manufacturing○ Everyday Spanish○ Video Game Art Workshop○ Families in Transition○ AniMotion Summer Camp○ Personality, Strengths and Team Dynamics○ Crime Scene Investigation Camp
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MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 13, 2020

	<ul style="list-style-type: none"> ○ Spring Foraging ● Execution of \$500K agreement with Stryker Medical to add 147 new jobs. ● Facility and Meeting Services (includes all facilities space usage) <ul style="list-style-type: none"> ○ Providing a venue, scheduling, and coordination support for external businesses to conduct offsite meetings and training. ○ Groves Campus hosted 106 rentals for 37 companies ● KVCC Public Safety provides employment testing for the Kalamazoo Department of Public Safety. ● As part of the annual Counselor’ Breakfast, KVCC offers educational opportunities whereby High School Guidance Counselors can obtain CEU credits. ● KVCC supports The City of Kalamazoo Community Investment Office with providing computer classroom space for training contractors so they can earn their Michigan State Builder’s Licenses.
<p>(iii) The community college supports entrepreneurship through a small business assistance center or other training or consulting activities targeted toward small businesses.</p>	<p>SBCD:</p> <ul style="list-style-type: none"> ● Programs focus on small business management. ● Communicates Incumbent Worker and new hire Training Program grant funding opportunities to eligible small businesses. <ul style="list-style-type: none"> ○ Provides application support, training identification and delivery strategies to meet company needs. ● FIC partnered with Michigan GroupGAP Network and USDA, KVCC to lead a SW Michigan Group GAP Certification program for on-farm food safety in order to improve competitiveness of small farm businesses. ● Participates in an entrepreneurship consortium made up of the City of Kalamazoo, Western Michigan University, local business leaders, etc. ● Actively exploring an Entrepreneurship Academy for food business start-ups, in partnership with the Can-Do Kitchen and entrepreneurs in the region. ● Operates ValleyHUB (FIC), a social enterprise food business that: <ul style="list-style-type: none"> ○ Serves as a lab for hands-on courses ○ Provides job training opportunities for youth, adults with developmental/intellectual disabilities, and chronically unemployed/underemployed individuals. ○ Supports local small farm and food processing businesses in scaling up operations and improving financial viability through training and business collaboration. ● FIC Supports local small food retail and restaurant businesses in meeting market demand for local sourced products through business collaboration and networking.
<p>(iv) The community college supports technological advancement through industry partnerships, incubation activities, or operation of a Michigan technical education center or other advanced technology center.</p>	<p>SBCD:</p> <ul style="list-style-type: none"> ● Houses the Michigan Technical Education Center for the Southwest Michigan area. ● Offerings include Career Academies in advanced technical areas: Production Technician, CNC Operators, Wind Turbine Technician, Cell Tower Technician, Material Handling Robotics and Mechatronic Technician. ● Certifications achieved include: <ul style="list-style-type: none"> ○ BZEE wind industry certification ○ American Wind Energy Association's Seal of Approval ○ Global Wind Organization Basic Safety Training (GWO, Basic Safety Training) ○ College Instructional Partner with ENSA North America ○ Staff participate as instructors for many of the largest wind energy sector companies (e.g. Vestas Wind systems, Nordex, EDP Renewables, E.ON Wind, Suzion)

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 13, 2020

	<ul style="list-style-type: none"> ○ NFPA 70E Arc Flash ○ Confined Space Operations and Rescue ○ MEDIC 1st Aid/CPR/AED/Trauma at Height ○ Global Wind Organisation™ (GWO) Basic Safety Training ○ FANUC Company Certification on Robotic Controls. ○ FANUC Company Certification on Material Handling ○ FANUC Company Certification on 2D irVision ● The FIC is a demonstration urban farm and food hub that showcases best practices in high- and low-tech sustainable food production and processing where it provides an incubation space for new technologies and methods. ● Training was provided to address several food safety areas: <ul style="list-style-type: none"> ○ ServSafe training ○ USDA certified GAP Audit. ● In partnership with the State of Michigan, The Groves Campus has become an approved partner to offer MiOSHA classes. <p>TTC</p> <ul style="list-style-type: none"> ● Planning a Machining/CNC program for fall 2019
<p>(v) The community college has active partnerships with local or regional workforce and economic development agencies.</p>	<p>KVCC has developed key partnerships with several regional agencies with a strategic focus on addressing the skill gaps necessary to meet local business needs and increase local employment. These collaborations include:</p> <ul style="list-style-type: none"> ● (CT) Southwest Michigan First, the area's regional local economic development agency <ul style="list-style-type: none"> ○ Participation in new business attraction proposals; presentations, follow-up training and support meetings. ● (CT) Kinexus (Van Buren and Berrien Counties) ● (CT) Michigan Works! (Kalamazoo, St. Joseph, Allegan Counties) and the W.E. Upjohn Institute for Employment Research <ul style="list-style-type: none"> ○ Close collaboration exists between Michigan Works! and SBCD to identify and assist in the pursuit of employment opportunities and funding for workforce development training, such as successful utilization of the Going Pro Training Fund. ○ SBCD partners with, and receives funding from, Michigan Works!, the W.E. Upjohn Institute and the Office of Community Corrections to offer career academies to graduates of Urban Alliance's Momentum program. ● Advanced Manufacturing Career Consortium involves multiple Economic and Workforce Development organizations who partner to support the regions manufacturing industry. <ul style="list-style-type: none"> ○ Southwest Michigan First, Kalamazoo and St Joseph MI Works, Sturgis Economic & Development Corporation, KRESA and St. Joseph ISD. ● The FIC partners with MRC Industries, Inc., to place adults with developmental disabilities in supported community-based employment. ● The FIC worked with Youth Opportunities Unlimited, a program of Michigan Works!, KRESA, and the City of Kalamazoo, to place six youths in a summer job placement program. ● The FIC is developing an entrepreneurship training program focused on incubating and launching small privately-owned farm businesses. ● SBCD participates in the Michigan Group Gap network that provides food safety training to small growers throughout Michigan. ● SBCD participates in the Healthcare Consortium, facilitated by Michigan Works! Southwest, that includes local hospitals and diverse healthcare providers.

	<ul style="list-style-type: none"> • FIC participates in the Michigan Food Safety Working Group as a collaboration, with national agencies, to raise awareness of farm food safety. • Health and Community Services <u>Skills to Build Program</u>. • The Career and Community Training Advisory Board includes representatives from leading businesses and manufacturers. • Veteran Coordinator participates with the Veterans Community Action Team (VCAT) and the VCAT Leadership Committee in Region 8 which steers all subcommittees in the area to include education, employment, healthcare, and quality of life. • Health career advisory boards meet twice a year and include area health care providers and other higher education institutions to discuss industry trends and needs. • Nursing Career Fair/Networking event held twice a year. • Brewing advisory board meets twice a year and includes area brewers to discuss industry trends and needs • Culinary advisory board meets twice a year and includes area restaurants and institutional providers to discuss industry trends and needs • Culinary career fair/networking event to be held yearly.
<p>Category B: Educational Partnerships</p>	
<p>(i)The community college has active partnerships with regional high schools, intermediate school districts, and career-tech centers to provide instruction through dual enrollment, concurrent enrollment, direct credit, middle college, or academy programs.</p>	<ul style="list-style-type: none"> • Midwest Institute – A consortium of U.S. Community Colleges focused on International education opportunities • Active dual credit articulation agreements with Allegan Area ESA, Calhoun ISD, KRESA, and Van Buren ISD. • Education for Employment and Career and Technical Education partnerships and articulation agreements with Allegan Area ESA, KRESA, and Van Buren ISD. • Provide concurrent enrollment offerings in several area high schools and ISDs (Comstock, Schoolcraft, Gull Lake, Parchment, and Bangor). • Assistant Superintendent of KRESA on Career and Community Advisory Board. • Van Buren Early College Health Alliance. • Van Buren Intermediate School District Early College. • Phoenix High School, Kalamazoo Public Schools, Van Buren Intermediate School District Cadet Teacher Academy. • Post-secondary degree granting entity in three local Early/Middle College programs. • Collaborative programming with the Education for the Arts and KVCC’s Center for New Media (CNM). • KVCC’s BHLC has enrolled students from career tech centers in Kalamazoo, Van Buren and Calhoun counties. • SBCD has offered Education for Employment (EFE) training to the Kalamazoo Juvenile Home and high school culinary classes. • Education for the Arts partnership with KRESA for dual enrollment courses. • Housing KRESA Health Careers, Law Enforcement, Automotive, and Construction Trades EFE programs at the TTC. • Placement testing services are offered at partnering high schools. • Mentor program for Early College and International Students. • KVCC has representation on numerous HS advisory committees and special content concentrations such as HS Counselors, EFE/EFA, CTE, and HS Principals. • Through involvement with the MI Transfer Pathways state initiative, partnerships are enhanced and articulation agreements are improved.

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 13, 2020

<p>(ii) The community college hosts, sponsors, or participates in enrichment programs for area K-12 students, such as college days, summer or after-school programming, or science Olympiad.</p>	<ul style="list-style-type: none"> • Sponsor/operate annual community youth (elementary-high school) sport camps for basketball, softball, and volleyball. • FIC partnered with Kalamazoo YMCA to provide after school nutrition session and “Nutrition Expedition” summer camp. • FIC partnered with W-Med to provide Health Career Exploration Day to Kalamazoo High school pipeline program. • Early College Summer camps. • Hosted a Community Luncheon event for community leaders and partners. • Hosted an annual Kalamazoo Public Schools College Day Event. • Greater Kalamazoo area College Night for students and parents. • Sponsor Bigs on Campus in conjunction with Big Brothers/Big Sisters • Participated in Northside Association for Community Development Workshops • Participated in mentoring at the Boys & Girls Club • Kalamazoo Public School grade 7/KVCC partnership. • Hosted Business Bash DECA event. • Hosted K-CAN County Counselor Professional Development workshop. • Participated and sponsored MI Career Quest. • Hosted the Science Olympiad for Region 13 (Van Buren, Cass, and St. Joseph counties). • Hosted Science, Technology, Engineering, Manufacturing (STEM) Showcase for Project Lead the Way. • Hosted STEM Quest event with Boy Scouts of America (Michigan Crossroads Council) for scouts and general public attendees. • Host an annual High School Counselors’ Breakfast. • Provide scholarships for KRESA’s Outstanding Seniors Award Breakfast. • SBCD has partnered with Mattawan High School to participate in the state-wide robotics competition providing technical expertise, equipment and a home site for the team. • SBCD hosted the summer youth camp for manufacturing to engage students from 3rd through 12th grades. • Regularly hosts tours for Youth Opportunities Unlimited, created to assist high school dropouts with reconnection to education and employment training. • CCE hosted a summer “All Things Possible” camp, in partnership with the City of Kalamazoo, Parks and Recreation, to bring at risk teens and youth to the Groves for hands-on career exploration workshops in the areas robotics and coding. • (CT) Worked with students from Comstock Compass High school to deliver certificate programs for students in the areas of Precision Measurement, Basic Mechanical, Robotics, Phlebotomy, Electrical Safety, and Computer Numerical Control (CNC) and custom designed Intro to Industrial Electricity. • (CT) worked with TTC to host a Comstock Compass senior trip with info session on the Wind Tech and Police Academies at the Groves, a motivational speaker, and a tour of TTC. • High School FIRST Robotics team with training on machine tool equipment, mentoring from instructors and development of safety programs. • The Kalamazoo Valley Museum (KVM), operated by Kalamazoo Valley Community College on the ACC offers online resources, permanent exhibits, and traveling exhibits, which are free and open to the public 360 days each year. The CNM, also on the ACC, offers
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MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES
 October 13, 2020

	<p>numerous community-based activities, free to the public, including student and faculty art shows as well as collaborative events with the Arts Council of Kalamazoo.</p> <ul style="list-style-type: none"> • KVM offers tours, demonstrations and hands-on learning programs designed to support classroom educational standards. • KVM staff participates as judges in the National History Day competition. • KVM’s Children Landscape is thematically designed for developmental learning for children younger than five, using age appropriate themes tied to other exhibit areas and is redesigned seasonally. • KVM hosts the Kalamazoo County Great Start Collaborative community meetings. • The KVM participates in Early College tours during the summer. • Hosted the Health Occupations Student Association (HOSA) conference.
<p>(iii) The community college provides, supports, or participates in programming to promote successful transitions to college for traditional age students, including grant programs such as talent search, upward bound, or other activities to promote college readiness in area high schools and community centers.</p>	<ul style="list-style-type: none"> • Kalamazoo Education and Employment Partnership (KEEP), formerly Kalamazoo Area College Access Network. • Vicksburg High School/Vicksburg Rotary/KVCC STRIVE awards programs. • Allegan Area College Access Network. • High School Dual and CTE Enrollment Programs. • Provide focused Early College orientations for students and parents. • Provide onsite testing services. • Offered Summer Bridging courses. • Early College Summer Career Exploration Camps. • Continued progress and positive outcomes for Kalamazoo Valley Accelerated Associate Program (KVAAP) • Offered Financial Aid awareness and FAFSA completion assistance throughout Kalamazoo County • Sponsored youth from Faith Temple Church of God in Christ for a college-readiness overview and tour.
<p>(iv) The community college provides, supports, or participates in programming to promote successful transitions to college for new or reentering adult students, such as adult basic education, GED preparation and testing, or recruiting, advising, or orientation activities specific to adults.</p>	<ul style="list-style-type: none"> • Kalamazoo Promise Services. • Health and Community Services Community Action Agency for Promise Students (CAAPS). • Health and Community Services Community Action Agency - Skills to Build Program. • Fostering Success Initiative. • Partnership with Kalamazoo Adult Literacy Program – KVCC serves as a site for adult literacy training. • Kalamazoo Adult Education “College Experience” seminar series • Outreach and support services through our Student Success Center for Students enrolling at KVCC through the Michigan Offender Success program. • Provide a Veterans’ Success Program Center – one of 94 in nation. • Partnership with WMU to provide support for foster youth-Michigan Youth Opportunities Initiative (MYOI) and Seita Scholars. • Provides an Office of Student Access Student Services Advisor. • Kalamazoo Alumnae Chapter – Delta Sigma Theta Sorority, Inc. LINKS, Inc. • Provides a Special Needs Student Services Advisor. • Partners with the Hispanic American Council Education Liaison Program, the Douglass Community Association, including providing free workshops, the Adult Learning Collaborative Board, and the Kalamazoo Literacy Council.

	<ul style="list-style-type: none"> • CCE actively recruits students facing significant employment/educational barriers by participating in events at the neighborhood level through its partnership with Urban Alliance and the Douglass Community Association. • CCE has representation on the newly-formed “Kalamazoo Prisoner Reentry Coalition,” made up of the Kalamazoo Department of Public Safety, the City of Kalamazoo, Michigan Works! Southwest and local nonprofits. • CCE has partnered with the Office of Community Corrections to provide workforce training through the Momentum Academy model. • CT worked with Entergy (Palisade Nuclear Plant) to provide an Adapting to Change workshop and guided tour of the Advanced Technology Center to support ongoing transition for workers who will be affected by plant closure slated for 2022. • The Director of CCE serves on the Kalamazoo County Office of Community Corrections Advisory Board (CCAB). • Many departments at KVCC partnered to start and sustain a food pantry for KVCC students. • KVCC has partnered with the Michigan College Access Network (MCAN) to support and improve completion rates for identified students.
<p>(v) The community college has active partnerships with regional 4-year colleges and universities to promote successful transfer, such as articulation, 2+2, or reverse transfer agreements or operation of a university center.</p>	<ul style="list-style-type: none"> • KVCC continues to grow its University Center which enables a student to establish a clear, simple, integrated path for completion from a KVCC Associate’s Degree to a Bachelor’s Degree (and beyond) in a specific Program of Study from a sponsoring university on KVCC’s campus. In addition to six program areas offered with Davenport University, Siena Heights, and Ferris State Universities have joined as partners with three program areas. • Multiple articulation agreements with 2 and 4-year colleges and universities. • Transfer Resource Services. • Prior learning credit opportunities. • Michigan Transfer Agreement (MTA). • Reverse transfer agreements with all 4-year colleges and universities • Partnership with WMU Medical School for culinary and allied health care programs of study. • Enhanced partnership with YWCA to create a video for campus wide educational purposes focused on education related to sexual assault prevention and bystander intervention. • WMU Dietetic Internship Preceptor (FIC). • Partnership with Western Michigan Paper Technology Foundation and the College of Engineering and Applied Science to deliver the content of Powered Air Purifying Respirators (PAPR) 4400 (CT). • Partnership with Kalamazoo Promise Scholars to ensure smooth transition between KVCC and WMU or WMU to KVCC • Affiliation agreement with Grand Valley State University (GVSU) to provide sites for dietetics interns.
<p>Category C: Community Services (must meet 4 of 5)</p>	
<p>(i) The community college provides continuing education programming for leisure, wellness, personal enrichment, or professional development.</p>	<ul style="list-style-type: none"> • Community Mental Health agency peer to peer services. • Libraries are open to public. • College ESL workshops free and open to public: once a week during a semester. Twice during the summer. • College-wide Wi-Fi. • Senior Tuition Waiver program

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES
 October 13, 2020

	<ul style="list-style-type: none"> • In addition to year-round programming the KVM offers a Sunday Afternoon lecture series which is free and open to the public and “hands on” learning activities for children at least one Saturday a month year round. Many other daily programs along with weekend activities contribute to community well-being. The new “Sensory Saturdays” program provides experiences for autistic and other special needs constituents. In addition, the KVM offers daily history, science demonstrations and planetarium shows for specific age groups. • Dental Hygiene, EMS and Fire Science continuing education offerings. • CCE offers noncredit community classes in the areas of Sustainable Foods, Farms and Gardens; Wellness and Fitness; Financial Literacy; programs for youth and teens, etc. New programs are constantly under development. • Offer Life Long Learning opportunities through the Groves Campus, including expanding Allied Health and Culinary Programs. • KVM offers museum internships and AARP job training volunteer opportunities. • KVM offers Sunday Discovery Series lectures, family educational programs and educational festivals on topics of science, history, culture and more. • The Testing Centers administer Michigan Test for Teaching Certification (MTTC) exams for area teachers, Prometric sponsored Certified Mechanic tests to area auto repair facility employees, National Restaurant Association (NRA) ServSafe exams for area food service industry employees, and information technology certification exams for Cisco, Microsoft, Salesforce, and other computer-oriented certifications for current and future technology sector employees. • The Testing Centers serve as Southwest Michigan’s locations for testing professionals involved in the agriculture industry through Michigan Department of Agriculture certification testing.
<p>(ii) The community college operates or sponsors opportunities for community members to engage in activities that promote leisure, wellness, cultural or personal enrichment such as community sports teams, theater or musical ensembles, or artist guilds.</p>	<ul style="list-style-type: none"> • The CNM and KVM serve as an Arts Council of Kalamazoo monthly Art Hop venue. • CCE has hired a Community Outreach Coordinator to proactively manage and engage the community in delivering relevant training and “hands-on” education. • Alumni+ Art Show. • Free and open to Public Visiting Authors series. • American Sign Language cultural activities. • Campus band & community chorus events. • Creative expression workshops. • Opportunities for Education Keynote Speaker Event. • Constitution Day activities. • Medical Culinary. • Beekeeping, Master Rain Gardener, Fitness Center Basics, Gentle Yoga, Fundamentals of Individual Stock Investing, etc. • The FIC is partnering with the KVM and several community partners to implement a series of community meetings, “Good Food Kalamazoo”, culminating in a Foodways Symposium held annually in April.
<p>(iii) The community college operates public facilities to promote cultural, educational, or personal enrichment for community members, such as libraries, computer labs,</p>	<ul style="list-style-type: none"> • MJSCAH runs a cafeteria and dinner venue which offers unique student culinary made creations inspired by cultural cuisines. • Partners with Water Street Café, Colonial Kitchen, and other community organizations to provide services and knowledge on Veterans issues.

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES
 October 13, 2020

<p>performing arts centers, museums, art galleries, or television or radio stations.</p>	<ul style="list-style-type: none"> • Student Veterans of America Club. • Libraries are open to the public (TTC and ACC). • Kalamazoo Valley Museum (KVM). • KVCC TTC, Groves Campus and the ACC have numerous computers available for public use • CNM Arcus Art Gallery • Many corporate rentals at Groves facility • Business Center at the Groves Campus with computers available for public use. • KVCC's BHLC includes <ul style="list-style-type: none"> ○ Community Kitchen that is used to educate and train community members through workshops, demonstrations and seminars. ○ The FIC, which provides non-formal education in sustainable agriculture and landscape design techniques. ○ The FIC hosts educational tours for community groups on request, such as Southwest Michigan Dietetics Association and Common Ground Garden Network.
<p>(iv) The community college operates public facilities to promote leisure or wellness activities for community members, including gymnasiums, athletic fields, tennis courts, fitness centers, hiking or biking trails, or natural areas.</p>	<ul style="list-style-type: none"> • ACC stewards and maintains interpretative rain gardens. • TTC stewards and maintains walking nature trails. • TTC Township Campus track, tennis courts, and athletic facilities are used for charity events. • Community 5K events. • Area high schools and community groups use facilities for cross-country meets and soccer games. • TTC Township Campus hosts open gym for basketball and volleyball. • TTC Township is the area Home School basketball home site. • TTC Township Campus is a designated hazardous event shelter site. • TTC Township Campus swimming pool is used for community swims. • Veterans Lounge open to all Veterans. • KVM hosts the community's Veteran's Day ceremony.
<p>(v) The community college promotes, sponsors, or hosts community service activities for students, staff, or community members.</p>	<ul style="list-style-type: none"> • Kalamazoo Valley Food Share is run by staff/faculty volunteers and provides fresh produce and shelf stable food to students in need. • KVCC Career Fair is open to community members. • Partnership with Kalamazoo Promise to host the Promise Scholars "Senior Meeting" for Kalamazoo Public High Schools. • Collaborate with Community Action Agency • College facilities frequently used by community organizations. • Host Naturalization Ceremonies. • Host Michigan Immigrant Status Updates – Presented by Michigan Immigrants' Rights Center. • Building a Successful Return Home: Supports and Challenges - employment workshop offered at City Hall. • Overcoming Barriers to Employment. • Libraries for Life: Annual organ donor registration. • Law enforcement/regional homeland security meetings. • KVCC regularly conducts seminars for divorcing parents in cooperation with the Circuit Court and Friend of the Court's Office. • Dental hygiene clinic open to the public. • Libraries are open to the public. • Participate in Communities in Schools After School Program • Semi-annual community electronics recycling program. • American Sign Language culture workshops. • Offender success transition team meetings.

	<ul style="list-style-type: none"> • Representation on “Girls on the Run” and Kalamazoo Marathon planning • Semi-annual Red Cross and MI Blood Drives. • Groves facility is a voting precinct. • Many public meetings held at Groves. • KVCC Administrators and staff serve on multiple boards in community and state-wide. • KVM's volunteer program fulfills community services commitment through utilization of fifty middle school, high school and college students. The KVM, annually has over 400 volunteers that provide more than 2,300 hours of service. • FIC offers regular volunteer opportunities to care for gardens, including a new partnership with Senior Services Inc., to utilize volunteers for cultivation of produce for Meals on Wheels menus. • Food Ways Symposium (FIC and KVM). • KVCC has hosted the annual EZ memorial 5K run/walk at the TTC Township campus to honor fallen KDPS Officer Eric Zapata and raise funds to support law enforcement training for current officers. • Free Dental services for Veterans. • Hosted a free Lean Seminar for area businesses and individuals at the Groves. • Hosted community information sessions for the Going Pro Talent Fund and the Police Academy.
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The Kalamazoo Valley Community College Board of Trustees further resolves that the President be authorized and directed to submit a copy of the signed resolution to the State Budget Director, as required by law.

2017-2021 Facility Master Plan Update

Dr. Washington and Mike Collins provided an overview of the 2017-2021 Facility Master Plan. The implementation update includes Texas Township Campus Redevelopment as the number one priority for the College.

It was **MOVED** by Trustee Stinson, and **SECONDED** by Trustee Miller and **CARRIED** that the Board approve the updated 2017-2021 Facility Master Plan including the revised Implementation Plan for Kalamazoo Valley Community College.

OTHER ITEMS

No additional items were discussed.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

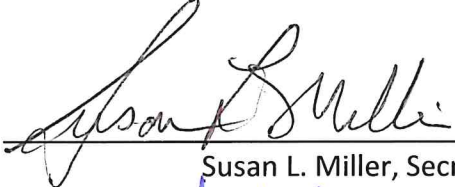
ADJOURNMENT

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting.


The Chairperson declared the meeting adjourned at 9:11 a.m.



Jeff Patton, Chairperson



Susan L. Miller, Secretary



Sherry Weber, Recording Secretary